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San Francisco, California
January 8, 1976

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

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M I N U T E S

The Four Hundred and Eighty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, January 8, 1976, by Vice President Friend.

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ROLL CALL:

Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner McAteer
Commissioner Sabella

ABSENT:

President DiGrazia
Commissioner Johnson

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of December 11, 1975.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10194

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T-50138 through T-50152 made by the General Manager and certified by the Secretary during the period December 3, 1975, through January 3, 1976, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 10195

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Charles Robbins Arnold 350 Hamilton Street San Francisco, CA.94134	Full settlement of claim for damages sustained due to loss of personal property from locker originating at the Coffman Swimming Pool at or near Visitacion & Hahn Streets. Date: 4/3/75 Amount: $ 78.00
Leonard Jen 1600 Larkin St.#301 S. F. CA., 94109	Full settlement of claim for a broken windshield by a ball originating at Helen Wills Playground at or near Broadway St. between Polk and Larkin Streets. Date: 5/9/75 Amount: $158.42
Kay Petkovich 100 Cora Street S. F. Ca., 94134	Full settlement of claim for a broken window by a baseball originating at Visitacion Valley Playground at or near 100 Cora Street. Date: 6/4/75 Amount: $ 52.13

SPECIAL ORDERS
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10194

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and non-civil Service appointments in various classifications represented by MEA, T-50138 through T-50152 made by the General Manager and certified by the Secretary during the period December 3, 1975, through January 3, 1976, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 10195

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8345, as follows:

TO	FOR
Charles Robbins Arnold 350 Hamilton Street San Francisco, CA. 94139	Full settlement of claim for damages sustained due to loss of personal property from locker original-ling at the Coleman Swimming Pool at or near Valencia & John Streets. Date: 4/3/75 Amount: $ 78.00
Leonard Zen 1500 Larkin St.#301 S. F. CA.. 94109	Full settlement of claim for a broken windshield by a ball originating at Hyde Playground at or near Broadway St. between Polk and Larkin Streets. Date: 5/2/75 Amount: $138.42
Ray Petkovich 100 Cora Street S. F. CA.. 94134	Full settlement of claim for a broken window by a baseball originating at Visitacion Valley Playground at or near 100 Cora Street. Date: 6/4/75 Amount: $ 52.13

2. DAMAGE CLAIMS: (CONTINUED)

William S. Kennedy #9 Valdez Lane Watsonville, CA., 95076	Full settlement of claim for damages to car by golf ball originating at Harding Golf Course at or near Lake Merced. Date: 8/8/75 Amount: $144.50
Rita Forassiepe 375-25th Avenue S.F. CA., 94121	Full settlement of Claim for a torn coat by a department vehicle originating at or near McLaren Lodge, Golden Gate Park. Date: 4/24/75 Amount: $40.00
Lynne Riddle 162 Diamond Street S.F. CA., 94114	Full settlement of claim for a broken window by a softball originating at or near Eureka Valley Playground. Date: 8/5/75 Amount: $51.07
Floyd Ray 118 Bright Street S. F. CA., 94132	Full settlement of claim for a broken window by a baseball originating at or near Precita Park. Date: 7/22/75 Amount: $ 249.11
Sam J. Fenech 68 Ledyard Street S. F. CA.,	Full settlement of claim for a broken window by a baseball originating at or near Silver Terrace Playground. Date: 4/30/75 Amount: $ 59.35
Haney and Whitt 1848 Second Street San Rafael, CA.	Full settlement of claim for a broken window by a ball originating at or near the James Rolph Playground. Date: 5/9/75 Amount: $ 155.02
Frank Soon 435 - 18th Avenue S.F. CA., 94121	Full settlement of claim for a broken window by a tennis ball originating at or near the Argonne Playground. Date: 7/10/75 Amount: $ 34.78

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

John Holtz 212 Seaside Drive Pacifica, Ca.,	Full settlement of claim for a broken window by a golf ball originating at or near the Sharp Park Golf Course. Date: 7/20/75 Amount: $ 95.20
Ernest V. Arcco 32 Arnold Avenue S.F. CA., 94110	Full settlement of claim for a broken glass door by a baseball originating at or near St. Mary's Playground. Date: 7/31/75 Amount: $ 32.26

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10196

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Ross Conti, San Mateo Tax Collector
County Government Center
Redwood City, CA. 94063

For: 1975/76 Real property taxes on Sharp Park Land. First Installment.

Amount:.....$4,366.55

Funds available in Appropriation No. 5.651.800.000.000

B. To: Charles J. Pesce,
Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, CA., 95370

For: 1975/76 Real Property taxes on Camp Mather Land.
First Installment.

Amount: $1,328.77

Funds available in Appropriation No. 5.659.800.000.000

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

C. TO: American Association of
Zoological Parks & Aquariums
Oglebay Park
Wheeling, W. Va., 26003

FOR: Annual organization membership dues for the San Francisco Zoological Gardens for 1976.

Funds available in
Appropriation No. 5.651.800.000.000

Amount:...$500.00

D. TO: Department of Transportation
P.O.Box 3366 Rincon Annex
San Francisco CA., 94119

Attention:Accounting Department
Rentals

FOR: Rental of Lot 56, Block #5331, east east side of Selby Street between Palou and Quesada Avenue, San Francisco, for calendar year, 1/1/75 to 12/31/75 inclusive, per lease agreement executed 5/26/71.

Funds available in Appropriation
No. 5.651.800.000.000

Amount:...$25.00

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10197

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: Allied Business Machines - Rental of IBM typewriter - Model No. Serial 586575 @ $21.30 per month; inclusive of sales tax.

FOR: Thomas Malloy, Executive Assistant to the General Manager.

(Rental period: 12/1/75 to 6/30/76, inclusive).

Funds available in Appropriation
No. 5.651.200.000.000

Amount:...$149.10

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. TRANSFER OF FUND -
HALL OF FLOWERS - STATE FUNDS:

RESOLUTION NO. 10198

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide funds in 1976 County Fair Accounts for the payment of salaries and wages of one Clerk Stenographer, two Janitors and two Gardeners for January, February and March 1976. This transfer is made pending receipt of approved 1976 County Fair Budget from the State Department of Food and Agriculture Division of Fairs and Expositions.

Transfer from Appropriation
No. 0.997.000.000.000 ..... $ 18,096.00

To: Appropriation
No: 0.997.001.076.000..... $ 2,522.00

and to: Appropriation
No. 0.997.003.076.000..... $ 15,574.00

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6. PAYMENTS:

RESOLUTION NO. 10199

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE -
CERTIFICATE NO. 4-0135

To Associated Sportsmen of California, District Countil No. 7, for Lake Merced Special Patrol Service, earned $7,960.00 of net contract for $15,570.00 for the following payment:

#10 - $1,070 for the period
December, 1975 - Regular patrolman

Amount:.....$1,070.00

Appropriation No. 5.651.200.000.010

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10200

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. Final payment to Malott-Peterson and Grundy for completion of construction work on November 15, 1975, under construction Contract RP 697 various locations Cold-Mix Resurfacing of Playground Courts (Glen Park, Mission Dolores, Larsen Playground and St. Mary's Park).

Funds available in Appropriation No. 4.447.714.651.010

(Award Amount: $23,787.00)
(Award w/Mod. $24,363.35)

Amount:...$4,653.35

B. Final payment to Western Dock Enterprises for completion of construction work on November 1, 1975, under construction contract RP 693 Marina Small Craft Harbor, Berthing Facilities, Contract 1.

Funds available in Appropriation No. 3.448.502.648.030

(Award Amount: $28,810.00)
(Award w/Mod. $30,206.56)

Amount:...$4,286.56

C. Final payment to R. Flatland Co., for completion of construction work on September 16, 1975, under construction Contract RP 651 Various Locations Protective Lighting (Silver Terrace Playground, Bernal Recreation Center, Cayuga Playground, St. Mary's Park, Holly Park Circle Playground, Alice Chalmers and Upper Noe Playgrounds.

Funds available in Appropriation No. 837.502.002.010

(Award Amount: $104,730.00)
(Award w/Mod. $109,390.00)

Amount:...$11,650.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. WORK ORDERS:

RESOLUTION NO. 10201

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

A. Purchasing Department - Central Shops - for maintenance and repair of other equipment, etc., for six months commencing January 1, 1976, and ending June 30, 1976.

For: Candlestick Park

Funds available in Appropriation No. 5.653.200.000.000

Amount:....$2,000.00

B. Recreation and Park Department - for maintenance and operation of the Hall of Flowers for the period January 1, 1976 to June 30, 1976, inclusive.

Funds allotted by Work Order to the Recreation and Park Department Performing Appropriation No. 5.651.995.997.000

Amount:.....$18,096.00

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9. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10202

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works Bureau of Engineering, for inspection and engineering services under construction Contract RP 682 and RP 690 Ocean View Playground and Garfield Square, Recreation Improvements.

Funds available in Appropriation No.1.445.995.000 (#62) and 4.445.995.000 (#8)

Amount:....$2,860.00

9. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. Work Order to Department of Public Works Bureau of Engineering, for inspection and engineering services under construction Contract RP 705 Candlestick Park, Gasoline Tank and Dispenser.

Appropriation No.4.448.501.653

Amount:.....$ 880.00

C. Service Order to Malott and Peterson-Grundy Inc., for final coat of plexichrome red Golden Gate Park Tennis Court.

Funds available in Appropriation No.5.445.995.000.000 #2

Amount: $750.00

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10. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10203

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $4,848.00 to provide the funds for supervisorial differential adjustments for the following classes:

Class 3280 Golf Director, Class 3268 Municipal Stadiums Manager and Class 7208 Heavy Equipment Operations Supervisor.

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11. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10204

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $1,873.00 to provide additional funding for ten (10) positions of Class 2714 Janitors in the CETA Program from January 7, 1976 to June 30, 1976. This request is in accordance with instructions from the Mayor's Manpower Office.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10205

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Western Dock Enterprises under construction contract RP 693 Marina Small Craft Harbor, Berthing Facilities Contract No. 1, as follows:

a. Contract Award amount:		$28,810.00
b. Adjustment of final quantities at unit bid prices		$28,442.00
Change orders as follows:		
17160 cable repair	L.S.	1,057.20
eye bolts	L.S.	306.88
Delete screw eyes		(186.52)
17170 Replace stringers	L.S.	587.00
Increase:		$1,764.56

Funds available in Appropriation No.3.448.502.648.030

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10206

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Malott and Peterson-Grundy under construction Contract RP 697 Various Locations Cold-Mix Resurfacing of Playground Courts as follows:

17141 Removing the existing 4-inch galvanized steel tennis net post and foundation at west tennis court of Mission Park and furnishing and installing new 4-inch galvanized steel post and concrete foundation by Force Account.

Increase: $ 576.35

Funds available in Appropriation No. 4.447.714.651.010

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10207

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to R. Flatland Co., under construction Contract RP 651 Various Recreation and Park Locations, Protective Lighting, Contract No. 1 as follows:

16802 Change in luminaire heights by furnishing and installing six E-2 standards in lieu of E-1

E-1 Standards	$1170.00
E-2 Standards	1920.00

net Increase: $750.00

Funds available in Appropriation No. 837.502.002.010

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15. AWARD OF CONTRACT:

RESOLUTION NO. 10208

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Petroleum Engineering, Inc., for construction work under construction Contract RP 705 Candlestick Park, Gasoline Tank and Dispenser.

Funds available in Appropriation No. 4.448.501.653

Amount:.....$6,544.00

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16. AWARD OF CONTRACT:

RESOLUTION NO. 10209

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to D. C. Miley Jr. Trucking and Excavating for construction work under construction Contract RP 690 and 682, Ocean View Playground and Garfield Square Recreation Improvements.

Funds available in Appropriations Nos. 1.445.995.000 (#62) and 4.445.995.000 (#8)

Amount:...$22,791.32

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

February Commission Meeting

Mr. John J. Spring, General Manager, announced that the next Recreation and Park Commission Meeting, normally held on the second Thursday of each month, will fall on Lincoln's Birthday, Thursday, February 12, 1976, which is an official holiday for San Francisco City and County employees. He asked the Commission to consider an alternate date for the February meeting. Commissioner McAteer recommended meeting on Thursday, February 5, 1976. Mr. Spring referred to a letter recently received from Mr. Earl Mills, Bayview-Hunters Point Community Coordinating Council, inviting the Commission to hold a meeting in the Bayview-Hunters Point neighborhood. He added that at a previous meeting, the Commission expressed its desire to meet in the Bayview-Hunters Point neighborhood and recommended that the next Commission meeting be held at the recently opened Joseph Lee Recreation Center. The members of the Recreation and Park Commission agreed to hold the next regular meeting at the Joseph Lee Recreation Center on Thursday, February 5, 1976, at 2:30 P.M.

(NOTE: the meeting date was subsequently re-scheduled to February 3, 1976).

Mr. Spring requested that a letter be sent by the Secretary to Mr. Earl Mills, accepting the Council's invitation. The General Manager also instructed Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, to make the necessary arrangements for this meeting.

Bicentennial Events

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced that The Royal Horticultural Society, London, England, has invited Mr. John E. Bryan, Director, Strybing Arboretum, to accept Complimentary Fellowship in the Society for 1976. The Royal Horticultural Society selected 200 citizens of the United States, either eminent horticulturists or botanists, or else representatives of leading American horticultural institutions or organizations, to accept the Complimentary Fellowship to mark the occasion of the 200th anniversary in 1976 of the American Declaration of Independence.

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

Bicentennial Events: (Continued)

Mr. Fitzpatrick also announced that he will be meeting with Mr. Thomas Mellon, Chief Administrative Officer, to discuss the possibility of holding the main parade for the Bicentennial celebration in Golden Gate Park.

Mr. John E. Bryan, Director, Strybing Arboretum, reported on the Tree Planting Ceremony held at the John Muir Nature Trail Area of the Strybing Arboretum on January 6, 1976. Children from Cabrillo School participated at this ceremony and were given Redwood seedlings. Mr. Bryan presented each Commissioner with one of the Redwood seedlings used as part of this environmentally oriented project.

Mr. Bryan announced that a tentative date of January 22nd has been set for the dedication of 200 Redwood trees that have been planted along Park Presidio Boulevard. The trees were financed by a gift from the Crown-Zellerbach Corporation to the Friends of Recreation and Parks.

The General Manager reported that a Bicentennial Floral Plaque is now being installed in front of the Conservatory. He added that the first of these should be completed within a week at which time a second Bicentennial Floral Plaque will be installed on the east end of the Conservatory on the site formerly occupied by the clock.

Local Blackouts of Football Games

Mr. Joseph Misuraca, Superintendent of Recreation, reported on his attendance at the hearing by the Assembly Committee on Governmental Organization in Los Angeles, Friday, December 19, 1975. The public hearing was to receive testimony on Assembly Bill 1667, which would require local telecasts of the Los Angeles Rams games when the Stadium was 75% sold out.

Mr. Misuraca inserted into the record the Commission's Resolution Number 10177, adopted 12/11/75, which opposed Assembly Bill 1667.

Street Artists

The General Manager announced that Staff has met with representatives of the Street Artists concerning regulation of their activities at Justin Herman Plaza. He further announced that another meeting is scheduled on February 5, 1976.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer complimented the outstanding dance program at the Scott Street Recreation Center, under the expert direction of Ms. Irene Weed, Dance Instructor.

Commissioner Harris reported on the progress at Marina Yacht Harbor. He said that the Department is working with the $170,000.00 released by the Board of Supervisors through approval of a Supplemental Appropriation. Commissioner Harris explained that there will be no further construction until a decision is made concerning possible transfer of the Marina Small Craft Harbor to the Golden Gate National Recreation Area.

Mr. John J. Spring, General Manager, concurred that the Department cannot proceed with the loan from the State of California in the amount of $740,000.00 for improvements and repairs to Marina Yacht Harbor until the Department knows more about the future plans of the Golden Gate National Recreation Area.

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3. BEACH CHALET -
AWARD OF CONTRACT:

Mr. William McCarthy, representing the Veterans of Foreign Wars, who presently lease the Beach Chalet from the Commission, questioned the validity of the proposal submitted by Messrs. Mason and Seidler. He explained that his organization studied the Department's requirements for the improvements of the Beach Chalet with estimates three times higher than $225,000.

Mr. John Thomas Mason replied that as an experienced business man, he is fully aware that it is not uncommon to receive figures from numerous bids that are far apart. He said it is their intention to rehabilitate the building and correct the violations identified by the City.

Vice President Friend commented that the minimum sum that Mr. John Mason and Mr. Bart Seidler plan to expend is $225,000 and it is possible that this figure could be greater.

Commissioner Harris questioned item #7 listed in a letter dated 12/24/75 to Mr. Paul Yuke, Business Manager, regarding the proposers' lease agreement. Therein, the lessee requests an option to enhance the Beach Chalet with exterior lighting and sign.

3. BEACH CHALET -
AWARD OF CONTRACT: (CONTINUED)

The Business Manager, Mr. Paul Yuke, explained that exterior lighting and a sign must meet with the approval of the Art Commission and the City Planning Commission.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10210

RESOLVED, that this Commission does hereby approve an Award of Contract for establishment and operation of a restaurant at the Beach Chalet to Messrs. John Thomas Mason and Bart Steven Seidler.

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4. JAPANESE TEA GARDEN -
AWARD OF CONTRACT -
TEA HOUSE AND GIFT SHOP.

Mr. George Hinoki, Attorney, representing Mr. Harold Iwamasa, noted that both proposals submitted for the establishment and operation of a Tea House and Gift Shop in the Japanese Tea Garden in Golden Gate Park should be thoroughly reviewed by the Recreation and Park Commission. He stated that Mr. Iwamasa's proposal contains a cultural program and a reserve fund that may total far more than the proposal submitted by Mr. Jack Hirose. Mr. Hinoki explained in detail the plans for the cultural programs and displayed drawings of an authentic Japanese Tea House that would be erected. He added that his client plans to mend the fencing, replace shrubs, install a water fountain, repair the roof of the present Tea House, install a security alarm system, retain the services of a professional exterminator during the entire life of the lease, and, possibly, install an operating waterwheel.

Commissioner McAteer questioned Mr. Iwamasa's plans for the gift shop. She expressed concern that the merchandise sold in the gift shop at the present time is not representative of the Japanese people. Mr. Iwamasa explained that it is his intention to develop merchandise more in character with what can be found in Japan today.

Mr. Jack Hirose announced that in the event a pavilion cannot be constructed, he will take any money left over and give it to the Recreation and Park Commission as additional rent or within 30 days following the signing of the lease agreement he will donate $150,000 to the City so that the City could control and perform the agreed upon improvements.

4. JAPANESE TEA GARDEN -
AWARD OF CONTRACT -
TEA HOUSE AND GIFT SHOP: (CONTINUED)

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10211

RESOLVED, that this Commission does hereby approve the Award of Contract for establishment and operation of a Tea House and Gift Shop in the Japanese Tea Garden, Golden Gate Park, to Mr. Jack Hirose.

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5. BUDGET REQUESTS - 1976/77:

Mr. John J. Spring, General Manager, circulated a letter from Mayor-Elect, George R. Moscone, dated December 31, 1975, announcing that it is likely that current revenues will not support the cost of operating the City's departments on the same levels as budgeted for 1975/76. Mayor-Elect Moscone requested that expenditures be itemized by priority, function and statutory requirement. The Mayor's Office will then make reductions in response to priorities the Department has established.

The General Manager circulated a memorandum prepared by Mr. Paul Yuke, Business Manager, dated January 8, 1976, and noted that the original departmental budget request for the fiscal year 1976/77 totaled $29,656,959. The General Manager, at the direction of the Budget Committee, carefully reviewed these original requests. The increase over the approved budget for 1975/76 totaled $6,446,893. The Budget Committee recommended certain reductions and deletions which, if approved by the Commission, would provide a total budget request for the fiscal year 1976/77 of $28,520,333. The reduction from the General Manager's original budget request totaled $1,336,814.

Vice President Friend introduced Mr. Harold DeLuca, representing the Recreation Center for the Handicapped. Mr. DeLuca explained that the Center's request for $242,802 for fiscal year 1976/77 is only 6% higher than last year's request of $227,478. He said that new programs are being added and that the Recreation Center is a victim of its own success. The Special Education Division of the Unified School District has presented the Recreation Center for the Handicapped with an urgent request for after-school recreation programs for handicapped children attending Sunshine School, Louise Lombard School and John L. Roberts Development Center for Handicapped Minors. Originally, it was estimated that 45 children are in need of this program, but after contacting parents and guardians, the request for this service now totals 145.

5. BUDGET REQUESTS - 1976/77: (CONTINUED)

Mr. DeLuca introduced Mr. Charles Molinari, President, Board of Directors, and Mrs. Dolores Elliott, Business Manager. Mr. DeLuca concluded by saying the members of the Board of Directors, Staff and volunteers, are doing a tremendous service for the City and County of San Francisco. He urged the Commission to approve the budget request of the Recreation Center for the Handicapped, as submitted.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10212

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1976/77 in the amount of $28,520,333, subject to technical refinements that may be required.

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On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10213

RESOLVED, that this Commission does hereby approve the budget request for the Recreation Center for the Handicapped for 1976/77 in the amount of $242,802.00 which is contained in the Department's General Division Budget Request.

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6. CONFERENCE ATTENDANCE:

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10214

RESOLVED, that this Commission does hereby approve granting permission for two of the following three individuals to attend the 44th Annual Amateur Softball Association Commissioners' Council Meeting in San Diego from January 20 through January 23, 1976, at no cost to the City and County of San Francisco:

Mr. Earl Massoni
Mr. Raymond Joe
Mr. Hal Flinn

* * * * * *

7. JAPANESE TEA GARDEN - GIRL SCOUT COOKIE SALE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10215

RESOLVED, that this Commission does hereby approve the request from Girl Scout Troup No. 1814 to sell Girl Scout Cookies at the vicinity of the Japanese Tea Garden on January 25, 1976, subject to the approval of the Superintendent of Parks.

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8. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10216

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $450.00 from the Lakeside Presbyterian Church to help defray the cost of continuous lighting of the Mount Davidson Cross for the year 1975; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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9. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10217

RESOLVED, that this Commission does hereby approve acceptance of a gift for the year 1975, $100.00, from Mr. Douglas E. Goldman, to be used exclusively for the purchase of equipment for the Photography Center, 50 Scott Street; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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10. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10218

RESOLVED, that this Commission does hereby accept a gift from The Welcoming Committee of Japanese Americans in Central and Northern California, a stone and plaque valued at approximately $2500.00 to be situated in the Strybing Arboretum, to commemorate the visit on October 10, 1975, of the Emperor and Empress of Japan; and

FURTHER RESOLVED, that this gift be subject to the approval of the Art Commission; and be it

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

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11. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10219

RESOLVED, that this Commission does hereby approve the following purchase of animals:

From: National Zoological Park Washington, D.C.	
3.3 Vulturine guinea fowl @ $225.00/pr.	$ 675.00
From: Jackson Zoological Park Jackson, Miss.	
0.1 Wallaroo	$1,500.00
Total:	$2,175.00

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12. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10220

RESOLVED, that this Commission does hereby approve settlement of claim of Stephen N. Irwin, against the City and County of San Francisco, for Four Hundred Dollars ($400.00); and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Patrick Brent, President, Western Twenty Nine, commending the quality of work performed by Mr. Cornelis van der Hayden, Golden Gate Equestrian Center.

2. From Ms. Edna Kling, Senior Citizen, thanking Mr. Mike Dundon, Telephone Operator, McLaren Lodge, for making it possible for her to attend the Opera.

3. From Ms. Joan Eckart, graduate, San Francisco Law School, expressing appreciation to Mr. John Bryan, Director, Strybing Arboretum, and his Staff, for their courteous assistance and consideration.

4. From Mr. James H. Heill, Project Supervisor, New York State Environmental Facilities, Corporation expressing gratitude to Mr. John Nihill, Assistant Public Service Officer, Mr. Carl Poch, Superintendent of Parks and other Staff members who made their tour of Golden gate Park on December 10, 1975, so informative and interesting.

5. From Mr. Robert E. Reid, Councilman, Brookhaven, New York, thanking Mr. John C. Nihill, Assistant Public Service Officer, for arranging a tour of Golden Gate Park for three members of the town Council and the Project Supervisor of New York State Environmental Facilities Corporation.

6. From Mr. John B. Dougherty, Principal, Sheridan School, informing Mr. Joseph Misuraca, Superintendent of Recreation, that the personnel at Sheridan School are pleased with the outstanding work performed by the Directors of Ocean View Playground, particularly, Mrs. Janie Redmond, Assistant Supervisor, who has made a noticeable improvement to the facility since her assignment to the area.

7. From Mr. Roy D. Jackson, President, Ocean View, Merced, Ingleside Community Association, expressing concern that Mrs. Janie Redmond, Assistant Supervisor, Ocean View Satellite, is to be transferred and urging that the Department reconsider this reassignment.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mr. Robert C. Dunnel, Professor and Chairman, Department of Anthropology, University of Washington, expressing appreciation to Mr. John E. Bryan, Director, Strybing Arboretum, Golden Gate Park, for taking him on a tour of the Arboretum and noting the outstanding management and planning of this facility.

9. From Ms. Nancy Anderson, Coordinator, Optional Day Program, Argonne School, thanking Mr. Herb Thomsen, Assistant Superintendent of Parks, Mr. Fred Meinke, Park Section Supervisor, Mr. Joseph Mason, Gardener, Mr. Philip Rossi, Assistant Gardener and Mr. Clarence Shaw, Chief Nurseryman, for providing the children of Argonne School with a special experience of exploring Golden Gate Park.

10. From Mr. Stephen Fong, President, Chinese Chamber of Commerce, expressing his appreciation to the Recreation and Park Commission for granting the use of Portsmouth Square for the traditional Chinese New Year Carnival.

11. From Ms. Galla Elleris, thanking the Staff of the Recreation Department for the lovely Christmas Tree Ornaments and Candy Canes which were expertly distributed to the children at the Hayward Girls Playground House during their Christmas Party held on December 9, 1975.

12. From Mr. Kazumasa Honda, Toyota City, Japan, expressing his appreciation to Mr. John Nihill, Assistant Public Service Officer, for conducting a tour of the Recreation and Park Facilities to a group of Japanese Citizens interested in Recreation.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

13. From Mrs. Anna L. deSurville, Secretary, Cayuga Improvement Association, commending Mr. Michael Dundon, Telephone Operator, McLaren Lodge, for his courteous manner and willing assistance.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
January 12, 1976

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 1:45 P.M., Monday, January 12, 1976, to consider what action, if any, should be taken as a result of the San Francisco Giants announced move to Toronto, Canada.

* * * * * *

ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Harris
Commissioner McAteer
Commissioner Sabella

ABSENT: Commissioner Dominguez
Commissioner Johnson

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1. SAN FRANCISCO GIANTS:

President DiGrazia read the Press Release issued on Friday, January 9, 1976, by The National Exhibition Company, announcing the sale, in principle, of the San Francisco Giants' franchise and baseball assets to a group including Labatt's Breweries, Ltd., of Canada, who intend to remove the franchise to Toronto, Canada.

Mr. John J. Spring, General Manager, reported on the revenue projections from rental, parking concession and admission tax. He explained that based on the average of the best ten years of the Giants' attendance, the Recreation and Park Department could expect an annual revenue of $853,784.00. The balance of the lease, (19 years), therefore, would would yield $16,221.896.00.. Mr. Spring further reported that the average income, including all fifteen years at Candlestick Park, 1960-1974, is $805,606.00 annually. He said that using this average, the revenue from the remaining nineteen years would be $15,306,514.00. The income is applied to the bonded indebtedness. The General Manager stated that Mr. John Farrell, Controller, estimates the Giants' possessory interest tax for the remaining 19 years of the lease would be $1,900,000.00, which is deposited in the City Treasury.

1. SAN FRANCISCO GIANTS: (Continued)

President DiGrazia asked Vice President Friend to report on his meeting with Mayor Moscone. Vice President Friend emphasized that the Mayor is most determined that the San Francisco Giants will not leave San Francisco. He announced that a temporary restraining order was issued by the Superior Court today to prevent the San Francisco Giants' move to Toronto, Canada.

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10221

WHEREAS, on March 15, 1958, a Stadium Lease was executed whereby the National Exhibition Company "GIANTS", agreed to play Major League Professional Baseball in San Francisco at Candlestick Park Stadium, and

WHEREAS, the lease was to continue for a period of 35 years from the date that the Giants first occupied the Stadium, and

WHEREAS, the Stadium Lease has 19 years to run; and

WHEREAS, this Commission has been apprised of various media accounts that the franchise in the National League of Professional Baseball Clubs, known as the Giants, has been sold to a group of persons who will transfer the franchise to another city; and

WHEREAS, such a transfer, without the express written consent of this Commission and the Board of Supervisors of the City and County of San Francisco is a direct violation of the express terms of this Stadium Lease; and

WHEREAS, on October 21, 1975, the President of this Commission, Loris DiGrazia, notified the President of the National Exhibition Company, by letter, that this Commission as landlord would enforce each and every provision of the Stadium Lease; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the City Attorney, to take any and all steps both legal and equitable, to restrain the Giants from transferring, selling or otherwise conveying the franchise of the Giants to any other community, and be it

RESOLUTION NO. [illegible]

[illegible]

RESOLUTION NO. 10221 (Continued)

FURTHER RESOLVED. That copies of this resolution be forwarded to the Mayor, the Board of Supervisors and to the City Attorney.

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ADJOURNMENT: There being no further business. the meeting was adjourned at 2:35 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION AND PARK COMMISSION

San Francisco, California
February 3, 1976

DOCUMENTS
MAR 8 1976
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M I N U T E S

The Four Hundred and Eighty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at the Joseph Lee Recreation Center Auditorium at 2:30 P.M., on Tuesday, February 3, 1976, by President DiGrazia.

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ROLL CALL:

President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner McAteer
Commissioner Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of January 8, 1976.

* * * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10222

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various Classifications represented by Nos. T-50153 through T-50168 made by the General Manager and certified by the Secretary during the period January 4, 1976, through January 26, 1976, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10223

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Alma V. Dickieson 2551 - 20th Avenue San Francisco, CA 94116	Full settlement of claim for a broken window by a ball originating at or near Larsen Playground. Date: 5/28/75 Amount: $24.97
Edward J. Carlson 1817 California Street #109 San Francisco, CA 94109	Full settlement of claim for a broken windshield by a ball originating at or near Rolph Playground. Date: 9/2/75 Amount: $140.47

2. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:
Jo Ann Kaleel Marv Vigo 320 Gateway Drive #129 Pacifica, CA	Full settlement of claim for damages to her car by a baseball originating at or near Jackson Playground. Date: 7/29/75 Amount: $144.99
Karen Robertson g.a.l. of James Robertson 1344 - 11th Avenue San Francisco, CA	Full settlement of claim for damages to her minor child's bike when bike ran over park hose, bending rear wheel, originating at or near Golden Gate Park. Date: 8/7/75 Amount: $7.00
Donna Lee Campbell 28 Shawnee Avenue San Francisco, CA	Full settlement of claim for personal property damages originating when she assisted in putting out fire in park at or near McLaren Park. Date: 8/20/75 Amount: $25.00
Sam Dresnick 14744 Washington Ave. San Leandro, CA 94578	Full settlement of claim for a personal injury originating at or near Point Lobos - Great Highway area. Date: 2/22/75 Amount: $300.00
James Gaston 110 Harold Avenue San Francisco, CA	Full settlement of claim for a broken windshield originating at or near Jackson Playground. Date: 8/28/75 Amount: $149.35

2. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:
Louis Del Grosso 2460 Folsom Street San Francisco, CA., 94110	Full settlement of claim for a broken window by a ball originating at or near Folsom Playground. Date: 8/4/74 Amount: $15.66
Janice Lee 1601 Lincoln Way #306 San Francisco, CA., 94122	Full settlement of claim for damages to the side of her car by a ball originating at or near Hayward Playground. Date: 6/1/75 Amount: $39.35
Ferdinand Escober c/o Mrs. Emily Miller 2247 Turk Street San Francisco, CA. 94118	Full settlement of claim for personal property loss originating at or near Rossi Pool. Date: 8/12/75 Amount: $31.74
Douglas R. Emery 1325 Lincoln Way #6 San Francisco, CA., 94122	Full settlement of claim for damages to the hood of his auto by a tree originating at or near Lincoln Way, Golden Gate Park. Date: 2/14/75 Amount: $126.78
Esther Bawden 383 Ferndale Avenue South San Francisco, CA., 98040	Full settlement of claim for a personal injury due to defective sidewalk originating at the Exploratorium, at or near The Palace of Fine Arts. Date: 8/6/75 Amount: $500.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10224

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mr. Robert E. Sigmund
516 St. Francis Street
Redwood City, CA 94061

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $28.00

B. To: Mr. Steve Ladas
1660 Monterey Drive
San Francisco, CA 94066

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $22.00

C. To: Mr. Peter P. MacDonald
205 Jones Street #510
San Francisco, CA 94102

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $35.00

Funds available in Appropriation No. 1.648.999.078

D. To: Fred Levison and Company
c/o Lori Zito
P.O. Box 7175
Menlo Park, CA 94025

For: Refund of permit for filming a commercial at Marina Green.

Amount: $100.00

Fund available in Appropriation No. 5.651.970.000

3. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Bank of America NT & SA -
United Peoples Club
World Banking Division Service
Ctr #661
San Francisco, CA 94137

For: Refund of payment in excess of amount due for rental of Gallery at Hall of Flowers, Golden Gate Park on 12/19/75.

Amount: $100.00

Fund available in Appropriation No.
0.997.000.000

F. To: Charles J. Pesce
Room 201 - Courthouse
Sonora, CA 95370

For: Payment of Tuolumne County Transient Occupancy Tax for Camp Mather for the Calendar Year 1975.

Amount: $5,092.10

Fund available in Appropriation No. 996

G. To: Sales Tax Division
State Board of Equalization
P. O. Box 1315
Sacramento, CA 95806

For: Payment of sales tax for Camp Mather for the Calendar Year 1975.

Amount: $5,229.31

Fund available in Appropriation No. 992

H. To: Stanford Education Club of San Francisco
c/o Mildred Fusco
178 Sea Cliff Avenue
San Francisco, CA 94121

For: Refund of rental of one lakeside room at Lake Merced Sports Center on January 25, 1976.

Amount: $50.00

Fund available in Appropriation No.
5.651.970.000

3. REQUESTS FOR WARRANTS: (CONTINUED)

I. To: War Memorial Commission

For: Expenses involved in meeting of Open Space Committee on December 16, 1975.

Amount: $108.15

J. To: Mr. Joseph Misuraca, Superintendent of Recreation

For: Travel expense to Los Angeles to attend Stadium Management Hearing on December 19, 1975.

Amount: $72.65

K. To: State Board of Equalization

For: Sales and Use Tax for the 4th quarter of 1975 -- October 1 - December 31.

Amount: $24.61

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4. WORK ORDERS:

RESOLUTION NO. 10225

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

A. To Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical equipment and other equipment at Camp Mather and for emergency repairs to automobiles from January 1, 1976 to June 30, 1976, inclusive.

Amount: $1,000.00

Funds available in Appropriation No. 5.659.200.000.000

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. WORK ORDERS: (CONTINUED)

B. To Purchasing Department - Central Shops - for supplementing maintenance and repairs to automotive equipment for the fiscal year, 1975/76.

Total amount required	$229,254.00
Credit Work Order #50076/348	-217,450.00
Supplement request	$ 11,804.00

Amount: $11,804.00

Funds available in Appropriation No.
5.651.216.000.000

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5. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10226

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to California Engineering Contractors, Inc., for completion of construction work on November 1, 1975, under construction Contract RP 686 Marina Small Craft Harbor, Masonry Seawall Reconstruction.

Amount: $8,692.80

Funds available in Appropriation No.
3.448.502.648.020
(Award Amount $42,285.00)
(Award w/Mod $44,512.80)

B. Final payment to William McIntosh and Son for completion of construction work on November 18, 1975, under construction contract job 3753 - Rehabilitation work Phase 2, Joseph Lee Recreation Center.

Amount: $14,766.95

Funds available in Appropriation No.
3.447.719.000.020
(Award Amount $105,439.00)
(Award w/Mod $111,063.95)

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. PAYMENTS:

RESOLUTION NO. 10227

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $9,030.00 of net contract for $15,570.00 for the following payment:

#11 - $1,070.00 for the period January, 1976 - Regular Patrolman

Amount: $1,070.00

Funds available in Appropriation No. 5.651.200.000.010

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10228

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to California Engineering Contractors, Inc., under Construction Contract RP 686, Marina Small Craft Harbor, Shoreline Reconstruction Contract No. 1, adjusting Bid Items 3, 4 and 5 at unit bid prices.

$1,750.00

Removing unsound masonry at agreed unit price of $3.00/s.f., estimate 140 s.f. 420.00

Expansion joints, agreed lump sum $1,785.00

Amount: $3,995.00

Funds available in Appropriation No. 3.448.502.648.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10229

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to California Engineering Contractors, Inc., under construction Contract RP 686, Marina Small Craft Harbor Shoreline Reconstruction Contract No. 1, adjusting bid items to final quantities at unit bid prices.

Amount: $1,727.20

Funds available in Appropriation No. 3.448.502.648.000

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10230

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Company, for construction work under construction Contract RP 691 - Milton Meyer Recreation Center, Recreation Improvements.

Amount: $13,300
Prop. "B"

Funds available in Appropriation No. 4.445.995.000 (#7)

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following requests for the Floral Plaque . Golden Gate Park were approved:

March, 1976 - From The National Conference of Christians and Jews, Inc., to call attention to National Brotherhood Month.

April, 1976 - From the San Francisco Special Olympics to help publicize the event.

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MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following request for permission to present a special program at the Music Concourse, Golden Gate Park, in conjunction with the regular Band concert, was approved:

SUNDAY, MARCH 21, 1976 -

From the United Hellenic American Societies of San Francisco, to commemorate the anniversary of the Greek Revolution of 1821.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

STREET ARTISTS

Mr. John J. Spring, General Manager, announced that staff met with representatives of the Street Artists regarding conditions of use of Justin Herman Plaza for sale of Street Artists' wares during 1976. Regulations were established affecting location, time, maintenance of adequate pedestrian spaces, etc. Mr. Spring referred to a letter written by Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, on January 14, 1976, detailing the conditions of the permit.

McLAREN PARK MASTER PLAN

The General Manager reported that the Department of City Planning has offered generously the assistance of their staff so that a much-needed Master Plan can be prepared for John McLaren Park. He explained that it is particularly important that this plan be prepared since $500,000 is available from the 1974 State Bond Issue for improvements to the Park. Mr. Spring announced that a series of public meetings have now been scheduled to review the work elements of the plan, time table and community participation.

ZOO MASTER PLAN:

Mr. Spring reported that the Zoo Advisory Committee will meet on February 9, 1976, to review the preliminary Master Plan prepared by the consultant, Mr. Joseph Esherick. He said that it is anticipated that this preliminary report will be presented to the Commission at its March meeting.

SAN FRANCISCO GIANTS

The General Manager stated that a hearing is under way in Superior Court this afternoon relative to the proposed sale of the Giants National League franchise to the Toronto interests. He further stated that the City is requesting that the present injunction be continued or made permanent. Mr. Spring explained that the Giants' brief argues that the City breached its contract through imposition of the 50¢ Stadium admission tax.

1. REPORT BY GENERAL MANAGER: (CONTINUED)

WORK STUDY PROGRAM:

Mr. Spring stated that the Department is negotiating currently with the City College of San Francisco for the establishment of a work study program. He said that the anticipated cost of this program ($32,287.50) will be provided through CETA (Comprehensive Employment and Training Act). Mr. Spring added that 25 to 35 students engaged in this 20-week program will both work at Department units and take courses at City College.

JOHN BRYAN TRIP TO MALTA:

The General Manager announced that John E. Bryan, Director, Strybing Arboretum, has been invited by the Department of Agriculture and Fisheries of Malta to visit that island in order to aid in the establishment of an Arboretum and formulation of a program between Malta and the Strybing Arboretum relative to the exchange of seeds, plants and literature. Mr. Spring explained that Mr. Bryan would be on his own time at no cost to the City. Mr. Spring congratulated Mr. Bryan for this honor to himself and to the Deparment.

CONSERVATORY OF FLOWERS:

Mr. Spring announced that the Conservatory of Flowers, Golden Gate Park, has been designated by the San Francisco Section of the American Society of Civil Engineers as a historical monument. He added that the Society is desirous of placing a bronze plaque indicating the Conservatory's historic significance. Mr. Spring explained that approval of the Recreation and Park Commission as well as the Art Commission is required.

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10231

RESOLVED, that this Commission does hereby approve the request of the San Francisco Section of the American Society of Civil Engineers to place a bronze plaque at the Conservatory of Flowers, Golden Gate Park, indicating its selection as a historical monument; and

FURTHER RESOLVED, that this is subject to the approval of the Art Commission with the design and wording acceptable to the Superintendent of Parks.

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1. REPORT BY GENERAL MANAGER: (CONTINUED)

IN-SERVICE TRAINING PROGRAM:

The General Manager announced that the Department will conduct six staff-level training meetings in 1976. He explained that the purpose of these meetings is to contribute to the competence of management staff by offering staff-level training and information sessions and to involve management staff in solving operational problems of the Department by providing a regular means for staff input. Mr. Spring commended Mr. Don Brown, Training Officer, for his contribution in coordinating this program.

President DiGrazia read a letter from Mr. Bernard Orsi, General Manager, Personnel, Civil Service Commission, congratulating Mr. Don Brown for his role in developing a performance evaluation system.

President DiGrazia praised Mr. Brown for this recognition and said he is deserving of plaudits and congratulations from all San Franciscans for a job well-done.

CALIFORNIA PARK AND RECREATION CONFERENCE:

Mr. Spring announced that the 1976 California Park and Recreation Conference will be held in Sacramento, California, from February 28 to March 2, 1976. He explained that it is customary for several members of the staff to attend and recommended that the Commission authorize the expenditure of $560.00 from this year's travel budget to help underwrite staff expenditures.

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10232

RESOLVED, that this Commission does hereby approve the attendance of several staff members to the 1976 California Park and Recreation Conference to be held in Sacramento California, from February 28 to March 2, 1976; and

FURTHER RESOLVED, that this Commission authorizes the expenditure of $560.00 from this year's travel budget to help underwrite staff expenditures.

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2. COMMISSION COMMITTEE REPORTS:

Vice President Friend reported that the Department is in the midst of negotiating the Stow Lake Lease and that this matter may be placed on the Agenda for consideration at the March Commission Meeting.

President DiGrazia referred to a telegram from Commissioner C. R. Johnson, dated January 6, 1976, in which he submitted his resignation from the Recreation and Park Commission, effective January 6, 1976. President DiGrazia commended former Commissioner Johnson for his contribution to the Commission and to the Department while serving as a member of the Recreation and Park Commission.

On motion of Commission Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10233

RESOLUTION OF APPRECIATION

CLEMENS ROLPH JOHNSON

WHEREAS, The resignation of Clemens Rolph "Bud" Johnson as a member of the Recreation and Park Commission marks the completion of over three years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, C. R. "Bud" Johnson was appointed a member of this Commission by Mayor Joseph L. Alioto, on September 18, 1972, bringing with him a vast labor background and experience in working with gardeners, which proved invaluable in solving many of the problems faced by the Department; and

WHEREAS, The members of this Commission are fully aware of the eminently productive service which Clemens Rolph Johnson has contributed to the welfare and progress of the Recreation and Park Department; and

WHEREAS, The dedication and vigor which have characterized all of C. R. "Bud" Johnson's acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with C. R. "Bud" Johnson and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation of a job superbly done; and, be it

2. RESOLUTION NO. 10233 (CONTINUED)

RESOLUTION OF APPRECIATION
CLEMENS RALPH JOHNSON: (CONTINUED)

FURTHER RESOLVED, That a suitable copy of this resolution be presented to C. R. "Bud" Johnson as a token of the esteem in which the members hold him with the wish that he may continue to enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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3. AWARD OF CONTRACT -
MARTIN LUTHER KING POOL:

Mr. Spring explained that the amount of the award of $518,670.00 consists of the base bid of $505,280.00 and alternates 3, 5 and 7. He added that Alternate #3 provides for fully installed, painted, operable metal lockers; Alternate #5 provides a Tnemec Hi-Build Epoxoline (System 66-7) or equal, finish to the surface of both existing pools; and Alternate #7 allows for the relocation of three existing light poles to new locations.

3rd Alternate	$5,200
5th Alternate	7,500
7th Alternate	690
	$13,390
base bid	$505,280
Award Amount	$518,670

On motion of Commissioner McAteer, seconded by Vice President Friend, the following Resolution was adopted:

RESOLUTION NO. 10234

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to James Marsh Company for construction work under Construction Contract Job 3818, Martin Luthe King Pool.

Amount: $518,670

Funds available in Appropriation No. 4.651.997.025.000

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK - MARTIN LUTHER KING POOL:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10235

RESOLVED, That this Commission does hereby approve a Work Order to the Department of Public Works, Bureau of Architecture, for inspection services and contingencies under construction Contract Job 3818 Martin Luther King Pool.

Amount: $31,330

Funds available in Appropriation No. 4.447.997.025.000

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5. ORDERS FOR SERVICE AND/OR WORK - MARTIN LUTHER KING POOL:

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10236

RESOLVED, That this Commission does hereby approve a Work Order to the Department of Public Works, Bureau of Architecture, in order to transfer funds in the amount of $550,000 from Recreation and Park Department Appropriation 4.651.997.025.000 to the Department of Public Works Appropriation 4.447.997.025.000 for construction (contract, contract contingency and inspection) of the enclosure for Martin Luther King Swimming Pool at Bayview Playground.

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6. SUPPLEMENTAL APPROPRIATION - MARTIN LUTHER KING POOL:

Mrs. Ethel Garlington, representing the Bayview-Hunters Point Coordinating Council, thanked the Recreation and Park Commission for holding its meeting at the Joseph Lee Recreation Center.

Mr. Claude Everhart, Bayview-Hunters Point Coordinating Council, requested an explanation of the Supplemental Appropriation.

6. SUPPLEMENTAL APPROPRIATION - MARTIN LUTHER KING POOL: (CONTINUED)

The General Manager responded that the Supplemental Appropriation request for $65,470 will provide for alternates 1, 2, 4 and 6, totaling $39,100 plus $26,370 for inspection, office engineering and contingencies. He explained the alternates as follows:

Alternate #1: To provide and install a second pool water pump and filter, rather than the new back-washer, plus new doors and walls, as shown on drawings and specified:	$ 13,000
Alternate #2 To provide and install a surge tank and automatic pool level controls in place of existing manual system, as shown on drawings and specified:	$ 15,000
Alternate #4 To provide and install the additional painted metal benches shown on the drawings and specified:	$ 7,500
Alternate #6 To provide improvements to existing dressing rooms as shown on drawings and specified:	$ 3,600
	$ 39,100

Mr. Everhart noted that when the Martin Luther King Swimming Pool enclosure was first proposed, the community suggested a plastic dome for the pool. He explained that the community wants the pool to be of the best quality.

Mr. Clement Mullins, Department of Public Works, Bureau of Architecture, explained that a change order after an award has been made would require new design and create further delay. He commented that a dome would be impractical as far as upkeep, security and high cost.

Mr. Spring recalled that during the planning for the enclosure of the pool, the architect indicated that after the bids were accepted for construction, it would be possible to change the design of the roof over the small wading pool to a bubble type roof, with no additional cost.

Vice President Friend expressed concern that redesigning might throw the entire project into jeopardy and cause extensive delays.

6. SUPPLEMENTAL APPROPRIATION - MARTIN LUTHER KING POOL: (CONTINUED)

Mr. Everhart concurred with Vice President Friend and added that if it is possible to build a bubble type dome with the same funds without causing unnecessary delay, the community will be satisfied.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10237

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $65,470 for improvements to Martin Luther King Pool.

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7. CANDLESTICK PARK STADIUM - SAN FRANCISCO 49ers - TICKET INCREASE:

Mr. Louis G. Spadia, President and General Manager, San Francisco Forty Niners Football Team, reported that for the 1975 National Football League season, the San Francisco Forty Niners were one of only six of the 26 NFL Clubs not to raise ticket prices. He explained that the last ticket price increase as authorized by the Recreation and Park Commission was prior to the 1973 season.

Vice President Friend referred to Section Number 18 of the lease which states approval by the Recreation and Park Commission shall not be unreasonably withheld. Mr. Friend further stated that Mr. Spadia has made it clear that since operating costs have escalated dramatically, an increase at this time is justified.

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10238

RESOLVED, That this Commission does hereby approve the request of the San Francisco Forty Niners to increase ticket prices for football games played at Candlestick Park as follows:

7. CANDLESTICK PARK STADIUM - SAN FRANCISCO 49'ers - TICKET INCREASE:

RESOLUTION NO. 10238 (CONTINUED)

Location	New Price
All upper deck seats All lower deck sideline seats	$9.50
Lower deck non-sideline seats	$8.50
642 mezzanine box seats	$14.50

(Above prices exclusive of tax).

General admission ticket price of $5.50 to remain the same.

* * * * * *

8. PHELAN MONUMENT:

Mr. Jack M. Barron, Project Manager, Transit Task Force, and Mr. Lou Pellandini, Native Sons of the Golden West, spoke in favor of the relocation of the Phelan Monument from Heroes Grove, Golden Gate Park, to the sidewalk area of Market Street at the Northeast corner of Montgomery and Market Streets.

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10239

RESOLVED, that this Commission does hereby approve of the relocation of the Phelan Monument (Phelan Fountain and Native Sons Memorial) from Heroes Grove, Golden Gate Park, to the sidewalk area of Market Street at the Northeast corner of Montgomery and Market Streets. Removal of the Phelan Monument is subject to the following conditions:

1. Approval by the Art Commission
2. No cost to the Recreation and Park Department
3. Area now occupied by the Monument must be left in the condition satisfactory to the Superintendent of Parks.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED):

9. VISITACION VALLEY - NEIGHBORHOOD LIAISON SPECIALIST:

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10240

RESOLVED, That this Commission does hereby approve a contractual services agreement with Herbert Beasley to act as a Neighborhood Liaison Specialist in Visitacion Valley for balance of the fiscal year, subject to subsequent approval of the Civil Service Commission and Purchaser.

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10. COIT TOWER:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10241

RESOLVED, That this Commission does hereby approve the increase of fee for the elevator ride at Coit Tower from 25¢ to 50¢ per person.

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11. SHARP PARK GOLF COURSE:

Mr. John Grant, Golf Director, reported that the Citizens Golf Association has requested, and the golf staff recommends, that the resident rate and reservation privilege be extended to Pacifica residents at the Sharp Park Golf Course in Pacifica. Mr. Grant added that it is anticipated that there will be a $16,000 increase in revenue per annum.

On motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10242

RESOLVED, that this Commission does hereby approve of the request of Citizens Golf Association to extend Pacifica residents a resident rate for green fees and reservations at Sharp Park Golf Course, Pacifica.

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12. LINCOLN PARK CLUBHOUSE:

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10243

RESOLVED, that this Commission does hereby approve of the request of Mr. R. J. Kundert for permission to increase the price of vended cigarettes at the Lincoln Park Clubhouse from 60¢ to 65¢.

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13. CONFERENCE ATTENDANCE - INTERNATIONAL TURFGRASS CONFERENCE:

On motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLVED, That this Commission does hereby approve granting permission to Mr. John Grant, Golf Director, to attend the 47th International Turfgrass Conference in Minneapolis from February 9 through February 13, 1976, at no cost to the City and County of San Francisco.

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14. SUPPLEMENTAL APPROPRIATION - OPEN SPACE ACQUISITION AND PARK RENOVATION FUND:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10245

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller, in the amount of $2,651,000 from the Open Space Acquisition and Park Renovation Fund for fiscal year 1975/76.

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15. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, spoke in opposition to the purchase of 1 male and 5 female Grevy's Zebra, at the cost of $20,000 plus animals in trade later. He urged the Commission to turn down approval of such a transaction.

Following comments by Mr. Schroeder and Mr. Saul Kitchener, Zoo Director, President DiGrazia announced that this matter will be held over until more information is obtained.

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16. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10246

RESOLVED, That this Commission does hereby approve acceptance of a gift in place, 200 redwood trees, planted along Park Presidio Boulevard, financed by a gift from Crown Zellerbach to the Friends of Recreation and Parks, valued at approximately $1,448.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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17. LeROY J. SINDELL, SR. TRUST - GOLDEN GATE PARK SENIOR CITIZENS CENTER:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 10247

RESOLVED, That this Commission does hereby approve acceptance of a check in the amount of $43.75, representing pro-rata distribution of funds collected.

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18. JAPANESE TEA GARDEN - GIRL SCOUT COOKIE SALE:

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

18. JAPANESE TEA GARDEN-
GIRL SCOUT COOKIE SALE: (CONTINUED)

RESOLUTION NO. 10248

RESOLVED, That this Commission does hereby ratify approval of the request from Girl Scout Troup No. 1814 to sell Girl Scout Cookies in the vicinity of the Japanese Tea Garden on Saturday, January 31 and Sunday, February 1, 1976.

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19. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10249

RESOLVED, That this Commission does hereby approve of a compromise and settlement of litigation of Kathleen Kovach and Karen Kovach against the City and County of San Francisco for payment of $750.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * * *

President DiGrazia acknowledged the presence of Mr. Henry Schindel and Miss Florence P. Friedman, representing the Visitacion Valley Community Center. Mr. Schindel invited the Recreation and Park Commission to hold a Commission Meeting in Visitacion Valley in the near future.

* * * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ms. Margaret Forte commending Mr. Saul Kitchener, Zoo Director, for the appearance of the San Francisco Zoo and commenting on the healthy animals and their well-kept cages.

2. From R. W. van der Goot, Sr. Horticulturist, Somerset County Park Commission, New Jersey, expressing heartfelt gratitude for the pleasant tour of the Strybing Arboretum, Golden Gate Park he took with Mr. John Bryan, Director, Strybing Arboretum, during his recent trip to San Francisco.

3. From the President of The Royal Horticultural Society, London, inviting Mr. John Bryan, Director, Strybing Arboretum, to accept complimentary Fellowship of the Society for the year 1976.

4. From Mr. Jim Carey, West Sunset Playground, expressing his appreciation to Mr. Leo Torpey, Gardener, for assisting, on his own time without compensation, in assessing the damage to the grounds caused by a truck driven across the grass.

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An Executive Session was then called by the President to discuss personnel matters.

* * * * * *

The meeting was reconvened at 4:25 P.M. for election of Officers.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following Commissioner was unanimously elected:

President - Eugene L. Friend

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following Commissioner was unanimously elected:

Vice President - Loris DiGrazia

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
March 18, 1976

M I N U T E S

SF

The Four Hundred and Eighty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, March 18, 1976, by President Friend.

* * * * * *

ROLL CALL:

President Friend
Vice President DiGrazia
Commissioner Armstrong
Commissioner Dominguez
Commissioner McAteer
Commissioner Sabella

DOCUMENTS
APR - [illegible]
SAN FRANCISCO PUBLIC LIBRARY

ABSENT:

Commissioner Harris

* * * * * *

PRESENTATION OF RESOLUTION OF APPRECIATION TO WALTER S. JOHNSON

Following the introduction of Mr. Walter S. Johnson and his daughter, Mrs. Charles Eddie, President Friend read the following Resolution, adopted by the Recreation and Park Commission on October 9, 1975:

RESOLUTION NO. 10116

WHEREAS, The members of the Recreation and Park Commission have joined with countless friends and admirers of Walter S. Johnson in noting with deep pride and heartfelt appreciation his generosity and continuing interest in the Palace of Fine Arts; and

WHEREAS, On May 27, 1959, Mayor George Christopher officially announced the munificent gift from Walter S. Johnson of $2,000,000 to be used for the rehabilitation of this architectural wonder, inspiring a campaign to make the Palace of Fine Arts a permanent structure, to institute a new fountainhead of culture for all people; and

WHEREAS, Walter S. Johnson has unselfishly contributed a total sum of over $4,500,000 to permanently restore the Palace of Fine Arts to its original elegance and magnificence, as a new retreat of lasting beauty in the splendor of yesterday; and

WHEREAS, Walter S. Johnson's dream that the Palace of Fine Arts could become a center of arts and education and an inspiration for generations to come, is being realized; and

WHEREAS, The tremendously effective dedication which Walter S. Johnson has exerted and the outstanding force for the good of all San Franciscans, has gained for him the respect, gratitude, admiration and affection of all those who have had the privilege of coming in contact with him; now, therefore, be it

RESOLVED, The members of this Commission do hereby extend to Walter S. Johnson its warmest commendation for his unparalleled achievements; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Walter S. Johnson as an expression of the sincere wish of the members of this Commission that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

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Mr. Johnson expressed his gratitude to the Commission for this tribute to him. He briefly described how his interest in the restoration of the Palace of Fine Arts began. In conclusion he said he could not resist the effort to save this magnificent building.

Mrs. Charles Eddie was presented an orchid corsage by Commissioner Dominguez, on behalf of the Commission.

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President Friend introduced Monsignor Peter G. Armstrong, newly appointed member of the Recreation and Park Commission. President Friend commented that Monsignor Armstrong is a man of great talent and dedication and welcomed him to the Commission.

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of February 3, 1976.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President DiGrazia, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10250

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T-50168 through T-50217 made by the General Manager and certified by the Secretary during the period 1/26/76 through 3/8/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIM:

RESOLUTION NO. 10251

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

TO	FOR
Fred R. Corona & Gloria J. Kates, 679 San Jose Avenue San Francisco, CA.,	Full settlement of claim for windshield damages to auto originating at or near Margaret Hayward Playground. Date: 9/4/75 Amount: $107.57

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10252

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Ross Conti, San Mateo Tax Collector
County Government Center
Redwood City, CA., 94063

For 1975/76 Real property taxes on Sharp Park Land. Second Installment.

Funds available in Appropriation
No. 5.651.800.000.000

Amount: $ 4,366.55

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10252

B. To Charles J. Pesce,
Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, CA., 95370

For: 1975/76 Real property taxes
on Camp Mather Land.
Second Installment.

Funds available in Appropriation
No. 5.659.800.000.000

Amount: $1,328.77

C. Recreation Center for the Handicapped, Inc.
207 Skyline Blvd.,
San Francisco, CA., 94132

For Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Services to the severely handicapped from 7/1/75 through 12/31/75 per attached invoice submitted.

Funds available in Appropriation
No. 5.651.298.000.000

Amount: $16,749.00

D. Bank of America, NT & SA,
Corporate Agencies for the
Account of San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA., 94102

For Candlestick Park Stadium:
Semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease, Section 5 (a) and Supplemental Amended Park Lease, Section 2.

Due: March 1, 1976.

Funds available in Appropriation
No. 5.653.800.000.000.

Amount: $ 993,160.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10252 (CONTINUED)

E. To: Mr. Gene Kohlmann
Albatross Sailing Center
2415 Webster Street
Alameda, CA., 94501

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $33.75

F. To: Mr. Leslie O. Lowell
1801 Smith Avenue
San Jose, CA., 95112

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 63.00

G. To: Mr. George E. Paul
1536 Victoria Way
Pacifica, CA., 94044

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 23.00

H. To: Mrs. Claire Henselyn
1875 A. Lombard Street
San Francisco, CA., 94123

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 33.75

I. To: Mr. John Montgomery
1306 - 39th Avenue
San Francisco, CA., 94122

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 23.00

J. To: Mrs. Chrisoula Carr
2636 Monterey Street
San Mateo, CA., 94403

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $23.00

K. To: Mr. Peter D. Shrive
P.O.Box 756
Woodacre, CA., 94973

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $27.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10252 (CONTINUED)

L. To: Kimbell J. Stuart
19 Perine Place
San Francisco, CA., 94115

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 22.00

M. To: Mr. William H. Clark
1061 Parrot Drive
Hillsborough, CA., 94010

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 33.00

N. To: Mr. Richard Creviston
170 Duboce Avenue, Apt. #5
San Francisco, CA., 94103

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 27.00

O. To: Mr. Alan E. Cabito
823 Juno Street
Foster City, CA., 94404

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 47.00

P. To: Police Activities League
c/o Mr. Stephen B. Spelman
2475 Greenwich Street
San Francisco, CA., 94123

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 33.75

Q. To: Brian Hawley, M.D.
935 A Street
Hayward, CA., 94541

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 57.00

R. To: Mr. Gary Ferguson
14619 Darius Way
San Leandro, CA., 94578

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 33.00

Funds available
in Appropriation No. 1.648.999.078

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10253

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under Construction Contract Rp 714, Marina Small Craft Harbor Install Navigation Light.

Funds available in Appropriation No. 3.448.501.648.

Amount: $890.00

B. Work Order to Department of Public Works, Bureau of Architecture, for inspection and engineering services under Construction Contract Job 3839 Rehabilitation of Natatorium and Recreation Building, Garfield Square.

Funds available in Appropriation No. 5.445.990.017 (#9)

Amount: $2,000.00

C. Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 680 McKinley Square Improvements to Children's Area.

Funds available in Appropriation No. 4.4459.995.000 (#9)

Amount: $3,000.00

D. Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 656 Union Square Protective Lighting.

Funds available in Appropriation No. 837.503.002

Amount: $7,790.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10254

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Xerox Corporation
One California Street, Suite 400
San Francisco, CA., 94111

Attention: David M. Hennessy

For: Supplementing the rental of one Xerox Copier Machine, Model 4000 for FY 1975/76.

Total amount required:	$ 5,000.00
Credit ER #50448	- 4,000.00
Supplement Request:	$ 1,000.00

Funds available in Appropriation No. 5.651.200.000.000

Amount: $ 1,000.00

B. To: Sheedy Drayage
1215 Michigan Street
San Francisco, CA., 94107

Attention: Adolph Battaini

For: Supplementing existing encumbrance request No. 51146 for payment of services rendered for furnishing labor and equipment to move stands into baseball position from football position.

Total amount required:	$20,545.50
Credit ER No. 51146 -	18,200.00
Supplement Request:	$ 2,345.50

Funds available in Appropriation No. 5.653.200.000.000

Amount: $2,345.50

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6. PAYMENTS:

RESOLUTION NO. 10255

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $10,100.00 of net contract for $15,570.00 for the following payment:

#12 $1,070.00 for the period February, 1976 - Regular patrolman

Funds available in Appropriation No. 5.651.200.000.010

Amount: $ 1,070.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10256

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to William McIntosh & Son, for completion of construction work on November 18, 1975, under construction Contract Job 3753 Joseph Lee Recreation Center, Phase II Rehabilitation Work.

Funds available in Appropriation No. 3.447.719.000.020

(Award Amount: $105,439.00)
(Award w/Modif.$111,063.95)

Amount: $ 14,766.95

B. Final payment to Dalton Construction Company for completion of construction work on December 19, 1975, under construction Contract RP 674, Sharp Park Golf Course, Replace Water Mains under Freeway.

Funds available in Appropriation No. 4.447.718.651 and No. 4.445.995.000 (#134)

(Award Amount $22,000)
(No modifications)

Amount: $ 8,140.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS:(CON'T):

RESOLUTION NO. 10256

C. Final payment to Golden West Concrete Company for completion of construction work on November 25, 1975, under construction Contract RP 695, San Francisco Zoological Gardens Miscellaneous Iron Work and Concrete Stairway.

Funds available in Appropriations 4.448.711.652 and 5.448.711.652

(Award Amount $6,710.00)
(Award w/Mod. $7,130.00)

Amount: $1,100.00

D. Final payment to Lowrie Paving Company for completion of construction work on January 9, 1976, under construction Contract RP 699, Candlestick Park Parking Lot, Drainage Corrections.

Funds available in Appropriations 3.448.711.653, 3.448.612.653 and 4.448.712.653.

(Award amount: $54,230.00)
(Award w/Mod. 55,637.20)

Amount: $ 12,797.20

E. Final payment to Malott & Peterson-Grundy for completion of construction work on December 11, 1975, under construction Contract RP 708, Golden Gate Park, Resurfacing of Tennis Courts.

Funds available under Appropriation 5.445.995.000 (#2)

(Award Amount: $21,740.00)
(Award w/Mod. 22,122.00)

Amount: $ 22,122.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10257

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to A & P Construction, Inc., for construction work under construction Contract Job 3839, Rehabilitation of Natatorium and Recreation Building, Garfield Square.

Funds available in Appropriation No. 5.445.990.017 (#9)

Amount of Award:$ 24,108.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. AWARD OF CONTRACT:

RESOLUTION NO. 10258

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to D. C. Miley, Jr. for construction work under construction Contract RP 680 McKinley Square Improvements to Children's Area.

Funds available in Appropriation
No. 4.445.995.000 (#9)

Amount: $ 35,500.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10259

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Civic Electric Inc., for construction work under construction Contract RP 656 Union Square Protective Lighting.

Funds available in Appropriation
No. 837.503.002

Amount of Award: $98,970.00

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11. AWARD OF CONTRACT:

RESOLUTION NO. 10260

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Electrical Construction and Sales Corp. for construction work under construction Contract RP 714, Marina Small Craft Harbor Install Navigation Light.

Funds available in Appropriation
No. 3.448.501.648

Amount of Award: $ 7,465.00

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10261

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $4,350.00 to provide additional funds needed to purchase public liability and patrol boat insurance at Marina Small Craft Harbor.

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13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10262

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $6,550.00 to provide funds to pay nineteen Class 3416 Gardeners additional wages owed them for the full fiscal year 1974-75.

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10263

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Lowrie Paving Company under construction Contract RP699, Candlestick Park Parking Lot, Drainage Corrections, adjusting final quantity amounts under Contract Bid Items 4 through 6 at unit bid prices and additional under Request for Action 17217 Pipe Connections.

Funds available in Appropriation
No.5.445.995.000.180
Amount of Increase:$1,387.20

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15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10264

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Malott & Peterson Grundy under construction Contract RP 708, Golden Gate Park, Resurface Tennis Courts under Change Order 17,187 for Net Posts (Additional) $ 1,132.00
Change Order #17,216 (delete Paint) ($750.00)

Funds available in Appropriation
No.5.445.995.020
Amount of Increase:$ 382.00

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16. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10265

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Golden West Co., under construction Contract RP 695, San Francisco Zoological Gardens Miscellaneous Iron Work and Concrete Stairway, under Change Order 17215A, Change Handrail.

Funds available in Appropriation
No. 5.445.995.000.220

Amount of Increase:$420.00

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REQUESTS:

CONSERVATORY VALLEY
FLORAL PLAQUE:

Mr. Tom Spinosa, member of the San Francisco Children's Opera Association and advisor to Dr. Norbert Gingold, its founder, said that the award of the Floral Plaque in Golden Gate Park will bring honor to Dr. and Mrs. Gingold for their 25 years of outstanding achievement with children of all races, colors and creeds who each year study and perform with the Opera.

Commissioner Dominguez, noting that three very deserving groups requested the Floral Plaque for the month of May, suggested the possibility of sharing the Plaque.

Mrs. John B. O'Donnell, representing the San Francisco Garden Club, concurred with this idea.

On motion of Vice President DiGrazia, seconded by Commissioner McAteer, the requests from JACKIE, The San Francisco Garden Club and the San Francisco Children's Opera for the Floral Plaque in Golden Gate Park for the month of May, 1976, were approved.

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MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following requests for permission to present special programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concerts, were approved:

Sunday, March 7, 1976:

From the United Irish Societies of San Francisco, to celebrate Robert Emmett Day (ratification).

Sunday, April 18, 1976:

From the Fine Arts Museums of San Francisco, to celebrate the opening of the major Bicentennial Exhibition which opens at the M. H. deYoung Museum on Saturday, April 17, 1976.

Sunday, April 25, 1976:

From Pan American Society of San Francisco, to observe relations between San Francisco and the nations of Latin America.

REQUESTS: (CONTINUED)

MUSIC CONCOURSE: (CONTINUED)

Sunday, May 2, 1976:

From American Zionist Federation to call attention to Israel Independence Day.

Sunday, May 9, 1976:

From Polish American Congress in observance of Polish National Day.

Sunday, May 16, 1976:

From Norwegian National League of Northern California, to celebrate Norway's Constitution Day.

Sunday, May 30, 1976:

From San Francisco County Council of the American Legion, for the annual Memorial Day Observance.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

BUDGET

Mr. John J. Spring, General Manager, reported on the meeting with Mr. Rudy Nothenberg, Mayor's Budget Officer, held on Friday, February 27, 1976, to review the proposed 1976-77 budgets of the Recreation and Park Department. The General Manager said that President Friend attended this day-long meeting and demonstrated the Commission's commitment to the retention of quality services. Mr. Spring stated that additional data requested by the Mayor's Office has been prepared.

KOSHLAND PARK

The General Manager announced that construction bids for the Daniel E. Koshland Park were received on March 10, 1976. He explained that the bids were slightly below estimate and within available funds. Mr. Spring stated that it is anticipated that the contract will be awarded shortly and will be presented to the Commission for ratification at the April meeting. He added that it is expected that the groundbreaking ceremony will take place in mid-April to accommodate Mr. Koshland's schedule.

PRECITA PARK

Mr. Spring reported that construction bids for Precita Park were received on Wednesday, March 17, 1976, and were substantially below estimate. He explained that this important renovation has involved extensive community participation in the development of a re-designed children's play area and landscape improvements. Mr. Spring stated that the project was initiated by a pledge of $5,000.00 to the Friends of Recreation and Parks from the Bank of America, with additional funds obtained from revenue sharing, the Community Development Program and the Department's own budget.

GRAND JURY

Mr. Spring reported that the 1975-76 Recreation and Park Department Committee of the Grand Jury met with him, his Executive Assistant and the Commission Secretary for the first time on February 17, 1976. He said that the members of the Grand Jury Committee, Mrs. Charlotte C. Poole, Chairman, Mr. Maurice L. Dickinson and Mr. William R. Shapiro hope to tour the Department's facilities in the near future. Mr. Spring explained that each year the Grand Jury is charged with reviewing the operations of City departments.

1. REPORT BY GENERAL MANAGER: (CONTINUED)

GOLF:

The General Manager commented on the new golf card for Pacifica residents at Sharp Park that permits its inhabitants to use the course at the same cost as San Francisco residents. Mr. Spring said that this card does not extend privileges to courses in San Francisco.

Mr. Spring announced that the rotation of golf starters has been implemented, with plans of extending this procedure City-wide.

Mr. Spring announced that a City-wide golf tournament sponsored by Roos-Atkins is currently under way and has been extremely well publicized. He added that this successful tournament will conclude this weekend.

BICENTENNIAL EVENTS

Mr. Spring announced that the Department, in cooperation with KSFO Radio, will sponsor "Ben Franklin Kite Day" at the Marina Green on Saturday, March 27, from 11:00 a.m. to 2:00 p.m.

The General Manager commented on the ceremonial planting of the last of the 700 Cherry trees donated by the people of Japan, which was held on February 25, 1976. He noted that Mr. Thomas Mellon, Chief Administrative Officer, the Japanese Consul General and members of the Commission participated at this event. Mr. Spring said that these trees have been planted along John F. Kennedy Drive in Golden Gate Park.

SHARON BUILDING:

Mr. Spring reported on the progress of the Sharon Building's restoration. He explained that the report prepared by Norman C. Hall and Walter M. Sondheimer, Consulting Architects, indicates grave seismic problems with the existing walls, making the cost of the total restoration substantially more than anticipated. The General Manager commented that this building is one of the most historic in the Park and added that a policy decision will be required from the Commission before proceeding.

1. REPORT BY GENERAL MANAGER: (CONTINUED)

PARK CLOSURE

The General Manager stated that several inquiries were received suggesting extended closure of Golden Gate Park to automobile traffic. He added that it is likely that there will be public hearings on the desirability of extended closing of the Park.

President Friend appointed the following Commission Committee to meet with Staff early in April and report their recommendations at the next Recreation and Park Commission Meeting to be held on Thursday, April 8, 1976.

Commissioner Sabella, Chairman
Commissioner McAteer
Msgr. Armstrong

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2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported that she, together with other Commissioners and Department staff, attended the swearing-in ceremony for Monsignor Armstrong on March 10, 1976, and the luncheon in his honor at the Centro Latino Center.

Commissioner McAteer further reported on the public meeting at the Hall of Flowers on February 25, 1976, to evaluate existing tennis court use and reservation policies and procedures.

President Friend asked Mr. Joseph Misuraca, Superintendent of Recreation, and Commissioner McAteer to arrange a meeting with Mr. Teitelbaum, Deputy Mayor, to discuss improvement on policy matters and the facilities relative to tennis.

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3. CANDLESTICK PARK STADIUM - STEVENS CALIFORNIA ENTERPRISES:

On motion of Vice President DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10266

RESOLVED, that this Commission does hereby approve the request of Stevens California Enterprises for adjustment of prices and sizes of goods sold at Candlestick Park Stadium, as follows:

3. CANDLESTICK PARK STADIUM -
STEVENS CALIFORNIA ENTERPRISES: (CONTINUED)

RESOLUTION NO.10266 (CONTINUED)

ITEM	FROM	APPROVED PRICE AND/OR SIZE
a) Frankfurters	(12 to lb.)	(8 to lb.)
	Counter $0.50	$0.60
	Vended $0.55	$0.65
b) Polish Sausage (served on French seeded roll)		
	Counter $0.85	$1.00
	Vended $0.95	$1.10
c) Jumbo Frankfurter with Sauerkraut - (served on French seeded Roll)		
	Counter $0.90 (6 to lb.)	$1.00
d) Beer, Bottled		
Western	Counter	$0.70
"	Vended	$0.75
Premium	Counter	$0.75
"	Vended	$0.85
e) Beer, Draft		
Western -	12 oz.	$0.60
"	16 oz.	$0.90
Premium -	12 oz.	$0.75
"	16 oz.	$1.05
f) Soft Drinks	10 oz.	
Counter	$0.25	$0.30
Vended	$0.30	$0.35
g) Chocolate Malt,	12 oz.	
Counter	$0.50	No change
Vended	$0.50	$0.55
h) Peanuts	(2 oz.Bag)	(2 1/4 oz.bag)
Counter	$0.30	$0.35
Vended	$0.30	$0.40
i) SANDWICHES		
Ham	$0.70	$1.25
Turkey	$0.70	$1.25
Corned Beef	$0.95	$1.25
(Meat filling increased on Ham and Turkey 2x; increased 1 1/2 x on Corned Beef. All served with choice of Lettuce or Cold Slaw).		
j) Hamburger	(5 to lb.) $0.75	(3 to lb.) $1.25

4. SAN FRANCISCO ZOOLOGICAL GARDENS - PRELIMINARY MASTER PLAN:

Mr. Joseph Esherick, representing the architectural firm of Esherick, Homsey, Dodge and Davis, presented and explained the details of the preliminary Master Plan for the San Francisco Zoological Gardens. He displayed slides of the plan and summarized the various phases of this project.

Mr. Kamin K. Gupta, San Francisco Council of Lions' Clubs, complimented Mr. Esherick for his awareness and solution to the wind problem. Mr. Gupta indicated the desire of the Lions' Club to develop an olympic-sized pool and skating rink in the vicinity of Fleishhacker Pool. This is not recommended in the preliminary Master Plan. Mr. Timothy White, International Primate Protection League, expressed concern that 4 1/2 acres would not be adequate to accomodate primates. He stressed that in terms of expenditures, animals, and not parking, should have priority.

Mr. Richard M. Christensen, representing Chelonia, emphasized that any changes in the existing area should benefit the animals.

Ms. Virginia Handley, The Fund for Animals, said that priority must first be given to the animals. She added that they must be kept in as natural an environment as possible.

President Friend invited public participation at the two meetings to gather public response to the Preliminary Master Plan. He announced that these hearings will be held on May 20, 1976, 7:30 P.M., at McLaren Lodge and on May 27, 1976, 2:00 p.m., at the Visitors Center in the San Francisco Zoo.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10267

RESOLVED, that this Commission does hereby accept the preliminary plans of Mr. Joseph Esherick, representing the architectural firm of Esherick, Homsey, Dodge and Davis for the San Francisco Zoological Gardens.

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5. GOLDEN GATE PARK -
STOW LAKE BOAT RENTAL FEES:

On the recommendation of the Business Manager, and on motion made by Monsignor Armstrong, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10268

RESOLVED, that this Commission does hereby approve the request from the Stow Lake Company for permission to increase two boat rental fees as follows:

TYPE BOAT	OLD RATE	APPROVED RATE
Pedal Boat	$3.50	$4.00
Row Boat	$2.50	$3.00

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6. STOW LAKE -
AWARD OF CONTRACT:

In response to Commissioner Sabella's question on why the new lease calls for 23.5% of gross receipts from boat rentals when the Department has been receiving 25%, Mr. Calvin B. Tilden, Stow Lake Company, explained that there are some elements in the new lease that were not present in the previous agreement. He added that the new lease requirements, such as certified audits at his expense, increased boat house rent, higher required liability insurance limits, repair of Stow Lake's shoreline which previously was the responsibility of the Park Department and increase in performance bond, account for the lower percentage. Mr. Tilden further explained that it is his intention to add new equipment.

Mr. Steven G. Pruitt, dba B & P Associates, stated that he basically opposed Mr. Tilden's continued tenure. He also questioned the bid structure, noting that he made the lowest bid.

Mr. Paul Yuke, Business Manager, explained that Mr. Pruitt did not meet the requirements necessary for the award of contract. Mr. Yuke added that the invitation for bid was advertised in the official newspaper, with three bids opened on December 23, 1975. He said that of the three bids, two were from persons considered unqualified because of lack of experience.

Commissioner Sabella expressed concern that one party has been negotiated with while the other has not. He added that Mr. Pruitt was not given equal opportunity.

6. STOW LAKE -
AWARD OF CONTRACT: (CONTINUED)

Mr. John J. Spring, General Manager, stated that two of the bidders did not meet the experience requirements. He explained that he discussed this with Mr. Kenealey, City Attorney's Office, who advised that it would have to be handled this way or go to bid again.

Commissioner Dominguez reminded the Commission that the Board of Supervisors must also approve this award of contract.

On motion of Monsignor Armstrong, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10269

RESOLVED, that this Commission does hereby approve the Award of Contract for the establishment and operation of a food and boating concession at Stow Lake to the Stow Lake Company.

TERM:

Ten (10) years, with option for five additional years, subject to approval of the Commission.

RENT:

23.5% of gross receipts from boat rentals.

17.5% of gross receipts from food sales.

AYES: Monsignor Armstrong
Vice-President DiGrazia
Commissioner Dominguez
President Friend
Commissioner McAteer

NOES: Commissioner Sabella

ABSENT: Commissioner Harris

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7. STOW LAKE
EXTENTION OF PERMIT:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10270

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company for an extention of its permit to operate the food and boating concession at Stow Lake on a month-to-month basis until the award of a new lease is approved by Ordinance of the Board of Supervisors.

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8. SAN FRANCISCO -
TAIPEI SISTER CITIES -
GARDEN EXCHANGE PROGRAM:

Mr. Lim P. Lee, San Francisco-Taipei Sister Cities Committee, thanked the Commission Committee and Staff for thoroughly studying the proposal for a pavilion from San Francisco's Sister City Taipei, to be located in the vicinity of Stow Lake. Mr. Lee added that Mayor Moscone is in favor of this pavilion.

Mr. Ralph Lamon, representing the San Francisco-Taipei Sister City Committee, explained that this gift from the City of Taipei is an expression of friendship and urged favorable consideration.

Following detailed discussion relative to the proposed bridge which might interfere with the boats in Stow Lake, President Friend referred this matter to the following Commission Committee, with instructions that the Committee meet with Mr. Lee and Staff, review the plans to make certain that the area can accommodate the Pavilion and report its recommendation at the April 8 meeting:

Commissioner Dominguez, Chairperson
Commissioner McAteer
Monsignor Armstrong

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9. WEST PORTAL PLAYGROUND
WEST PORTAL TRANSIT STATION:

Mr. Jack M. Barron, Project Manager, Transit Task Force, explained that approval by the Commission will authorize conveyance of an easement to San Francisco Bay Area Rapid Transit District, which is necessary for construction of a new West Portal Transit Station and reconstruction of West Portal Playground. Mr. Barron showed a model of the Playground.

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10271

RESOLVED, that this Commission does hereby approve of submission of an Ordinance to the Board of Supervisors authorizing conveyance of an easement to San Francisco Bay Area Rapid Transit District for construction of a new West Portal Transit Station and reconstruction of West Portal Playground.

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10. WEST PORTAL PLAYGROUND:

Mr. Jack M. Barron, Project Manager, Transit Task Force, stated that the legislation presented to the Commission today is a legal statement that implies that West Portal Playground is not a Recreation and Park facility. Mr. Barron further stated that the portion of land to be taken for the West Portal Transit Station is severely sloped and not practically useable as a children's playground. He added that the City Attorney has approved the language contained in the legislation.

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10272

WHEREAS, The City and County of San Francisco and the San Francisco Bay Area Rapid Transit District (hereinafter "BART"), have entered into a joint powers agreement for the construction of a West Portal Transit Station at the western terminus of Twin Peaks Tunnel, atop which is the West Portal Playground of which a portion of its westerly end is necessary for the construction of said transit station; and

WHEREAS, The land which now comprises West Portal Playground was originally acquired by purchase by the City and County of San Francisco for the purpose of constructing an open cut section to complete the westerly end of Twin Peaks Tunnel for use by the Municipal Railway; and

WHEREAS, Subsequent to completion of the Twin Peaks Tunnel the surface thereof was transferred by the Board of Supervisors of the City and County of San Francisco to the Playground Commission for a children's playground; and

WHEREAS, Subsequently the land came under the jurisdiction, management and control of the Recreation and Park Commission, successor to the Playground Commission; and

WHEREAS, The land was never designated or used as a public park and recreation area by the City and County of San Francisco; and

10. WEST PORTAL PLAYGROUND: (CONTINUED)

RESOLUTION NO.10272 (CONT'D)

WHEREAS, In West Portal Park Association v. City and County of San Francisco, et al, San Francisco Superior Court No. 676-797, the Court found that West Portal Playground was not a public park and recreation area; and

WHEREAS, The portion of the land to be taken for the West Portal Transit Station is severely sloped and not practically useable as a children's playground; and

WHEREAS, The remaining land will be improved and renovated as a children's playground with said improvements and renovations of a value equal to or in excess of the value of the land to be used for said transit station; and

WHEREAS, The completed West Portal Transit Station will be used exclusively by the San Francisco Municipal Railway in the same manner as said railway presently uses the western terminus of the Twin Peaks Tunnel; now, therefore, be it

RESOLVED, That this Commission hereby declares that that portion of land under its jurisdiction, management and control atop the western terminus of the Twin Peaks Tunnel which is to be used for the West Portal Transit Station by BART is not a public park and recreation area.

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11. GOLDEN GATE PARK -
POLO FIELD -
GOLDEN GATE RUGBY TOURNAMENT:

Mr. Paul Yuke, Business Manager, explained that Mrs. Bessie Schuman, S & S Catering Company, will operate the regular concession at the Polo Field. He added that the San Francisco Rugby Club will sell beer and souvenir T-shirts at the event.

Dr. Austin Brewin, representing the San Francisco Rugby Club, stated that his organization is prepared to obtain the required liability insurance.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

11. GOLDEN GATE PARK
POLO FIELD
GOLDEN GATE RUBGY TOURNAMENT: (CONT'D)

RESOLUTION NO. 10273

RESOLVED, That this Commission does hereby approve the request of the San Francisco Rugby Club to sell beer and T-shirts at the Polo Field on April 24, 1976 and April 25, 1976, in connection with the 7th Golden Gate Rugby Tournament; and

FURTHER RESOLVED, That the San Francisco Rugby Club will obtain the required liability insurance for this event.

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12. CIVIC CENTER PLAZA -
ANNUAL ART FESTIVAL:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10274

RESOLVED, That this Commission does hereby approve the request of the Art Commission of San Francisco for permission to hold the annual Art Festival, scheduled from September 22 through October 1, 1976, at Civic Center Plaza, with installation of the structures, barriers, booths, etc., to begin on August 16 and complete removal of all materials by October 8, 1976.

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13. SAN FRANCISCO ZOO -
PURCHASE OF ANIMALS:

Mrs. Clarissa S. McMahon, President, San Francisco Zoological Society, informed the Commission that the Society is very interested in the acquisition of one male and five female Grevy Zebras. This purchase will fit in with the African Scene at the San Francisco Zoological Gardens. Mrs. McMahon added that the Society is prepared to spend up to $10,000 for the renovation of the African Scene to accommodate the proposed acquisition of the Grevy Zebras. She also stated that this proposal is in accord with the Master Plan. Mrs. McMahon expressed her concern with declining attendance and said that this exhibit will be worthwhile.

13. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS: (CONTINUED)

Mr. Mark J. Palmer, representing Endangered Species Committee of California, spoke in opposition to the Zebra and Sable Antelope purchase. He explained that before purchasing these animals it would be advisable to proceed with the Master Plan.

Mr. Saul Kitchener, Zoo Director, explained that upon consultation with the architects it has been determined that a refurbishing of the African Scene will not interfere in any way with the development of the Master Plan. He further explained that a true African Scene will remain as the first part of our new Zoo.

Mr. Mark J. Palmer thanked Mr. Kitchener and withdrew his objection.

Mr. James A. Schroeder, representing Wildlife Alive, objected to committing $40,000 to this project. He requested that this item and item 14 (Renovation of the African Scene) be heard in consecutive order, since the two items relate to one another.

President Friend concurred with Mr. Schroeder's request.

Mr. Schroeder proceeded to read a policy statement adopted by the Recreation and Park Commission.

Mr. Kitchener stated that with attendance steadily dropping at the Zoo, it is imperative to show the public something new, significant and enjoyable. He said that the exhibit will remind people of Africa.

Mr. Joseph Esherick agreed with Mr. Kitchener on developing a facility that will increase attendance at the Zoo.

On motion of Commissioner Sabella, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10275

RESOLVED, that this Commission does hereby approve the following purchases of animals:

From: International Animal Exchange
Ferndale, Michigan

1.5 Grevy's Zebra	$ 24,000 plus
1.1 Grant's Zebra at	4,500 plus
1.0 Sable antelope at	1,500
Total:	$30,000

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14. SAN FRANCISCO ZOO -
RENOVATION OF THE AFRICAN SCENE:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10276

RESOLVED, That this Commission does hereby approve the request from the San Francisco Zoological Society for permission to spend $10,000 on a renovation and re-design of the African Scene at the San Francisco Zoo, to accommodate the proposed acquisition of 1.5 Grevy Zebras.

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15. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to the proposed sales of animals because, in his opinion, the animals are not going to municipal or government operated Zoos.

Mr. Schroeder further commented that animal transactions are taking place without Commission approval.

President Friend asked Mr. Schroeder to send him a detailed letter stating pertinent facts on these transactions and he will explore these claims.

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10277

RESOLVED, That this Commission does hereby approve the following sales of animals:

To: Big Tree Acre Zoo Farm
Houston, Texas

3.1 Capuchin monkey @ $50.00	$ 200.00

To: Animal World
Penrose, Colorado

3.3 Axis deer @ $160.00	$ 960.00
4.7 Fallow deer (group)	800.00
2.0 Nilghai @ $200.00	400.00
1.1 Stumptail Macaque @ $50.00	100.00
4.0 Aoudad @ $50.00	200.00
	$2,460.00
Total:	$2,660.00

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16. CAMP MATHER - INCREASE IN RATES - SADDLE HORSE RENTALS AND HORSE-DRAWN VEHICLE RIDES:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10278

RESOLVED, That this Commission does hereby approve the request of Mr. Joe Barnes for increase in the rates for saddle horse rentals and horse-drawn vehicle rides at Camp Mather, as follows:

	APPROVED RATE
1 hour rides	$3.50
1 hour children and beginners rides	$3.00
1 hour group instruction class	$5.00
Sunset ride 6:15 to 8:00 p.m.	$5.00
Breakfast ride 8:00 to 11:30 a.m.	$7.50

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17. CANDLESTICK PARK - RENEWAL OF PERMIT:

Mr. Paul Yuke, Business Manager, reported that he contacted Stevens California and the new management of the Giants relative to the request of Mr. DeWitt O. Burlingame for renewal of his permit for vending baseball souvenirs at designated locations outside the Stadium at Candlestick Park. Mr. Yuke said that he recommends the issuance of this permit to Mr. Burlingame.

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10279

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt O. Burlingame for renewal of his permit for the vending of baseball souvenirs at designated locations outside the Stadium at Candlestick Park during the 1976 Baseball Season.

Rent: Flat Fee of $100.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. COIT TOWER:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10280

RESOLVED, That this Commission does hereby approve the request of Skidmore, Owings and Merrill for permission to hold a catered dinner party at Coit Tower on Friday, April 9, 1976; and

FURTHER RESOLVED, that Skidmore, Owings and Merrill be responsible for cleaning the facility following the dinner party and obtaining the necessary insurance coverage.

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19. BUCHANAN STREET MALL:

Mr. Gene E. Suttle, Area Director, San Francisco Redevelopment Agency, stated that his Agency will supply CETA employees to take care of the daily maintenance of Buchanan Street Mall.

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10281

RESOLVED, That this Commission does hereby approve submission of the request to the Mayor for the transfer of those portions of Buchanan Street vacated by Ordinance No. 25-74 from the Department of Public Works to the Recreation and Park Commission.

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20. MARINA SMALL CRAFT HARBOR:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10282

RESOLVED, That this Commission does hereby approve the request of the United States of America, Department of the Navy, Western Division, for renewal of Revocable Permit NOy (R) - 47529, which covers the use of a parcel of land 50 feet by 25 feet situated 200 feet west of the center line of Fillmore Street, from February 1, 1976, to January 31, 1981, for a Degaussing Station.

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21. SIGMUND STERN GROVE
1976 MIDSUMMER MUSIC FESTIVAL:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10283

RESOLVED, That this Commission does hereby approve the request of the Cable Car Canteen for a permit to operate a mobile cable car food concession at the Midsummer Music Festival and other events at Sigmund Stern Grove during the summer of 1976.

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22. GOLDEN GATE PARK -
STRYBING ARBORETUM
CABLE CAR CANTEEN PERMIT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10284

RESOLVED, That this Commission does hereby approve granting a permit to the Cable Car Canteen to operate a mobile food concession at the Strybing Arboretum Plant Sale on Saturday, April 3, 1976.

RENT: 10% of gross revenue.

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23. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10285

RESOLVED, That this Commission does hereby approve the request of the St. Agnes Fathers' Club for the use of Kezar Pavilion for the St. Agnes Basketball Pageant on Friday evening, March 19, 1976.

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24. ACCEPTANCE OF GIFT - DANIEL E. KOSHLAND PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, announced that the sale of 3,330 shares of Levi Strauss common stock is valued at $163,599.02. Mr. Malloy further announced that an additional check from The Trust for Public Land in the amount of $5,419.73 has been received from the children of Daniel E. Koshland, which is the balance of the funds that were remaining from the acquisition of land for the Koshland Park located at Page and Buchanan Streets.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10286

RESOLVED, that this Commission does hereby approve acceptance of gift from Mr. and Mrs. Theodore Geballe; Mr. and Mrs. Howard A. Friedman and Mr. and Mrs. Daniel E. Koshland, Jr., 3330 shares of Levi Strauss & Co., common stock, valued at $163,599.02; and an additional $5,419.73, contributed at the direction of the same donors from The Trust for Public Land, to be applied towards the development of the Daniel E. Koshland Park; and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

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25. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10287

RESOLVED, that this Commission does hereby accept a donation of orchids for the San Francisco Conservatory of Flowers from Mr. Rudolf Pabst, valued at $2,225.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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26. HERZSTEIN BEQUEST FUND 935:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10288

RESOLVED, That this Commission does hereby approve the re-investment of the $5,000.00 bond of the Twelve Federal Land Banks, a holding of the Herzstein Bequest, which matured on February 24, 1976.

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27. LeROY J. SINDELL, SR., TRUST:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10289

RESOLVED, That this Commission does hereby approve the request of the Golden Gate Senior Center for approval of the purchase of 25 card tables for use at the Center from funds in the LeRoy J. Sindell, Sr., Trust Fund.

Estimated cost - $327.50, plus sales tax.

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28. SUPPLEMENTAL BUDGETS
FISCAL YEAR 1976-77:

On motion of Commissioner McAteer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10290

RESOLVED, That this Commission does hereby approve submission of supplemental budgets to the Mayor to amend the Marina Small Craft Budget and the General Division Budget of the Department to transfer the estimated costs and funding of services performed by the General Division to the Harbor Budget, as follows:

28. SUPPLEMENTAL BUDGETS
FISCAL YEAR 1976-77: (CONTINUED)

RESOLUTION NO. 10290 (CONT'D)

Marina Small Craft Harbor Expenditure Budget

Add: One (1) position of Class 1408 Principal Clerk		$ 13,129
Employee Benefits:		
Retirement	$2,140	
Social Security	771	
Health Service System	297	$ 3,108
Contractual Services		
(O.E.214) Structural repairs Recreation and Park Dept., General Division Budget 651		25,600
Total:		$ 41,837

General Division Expenditure Budget

Delete: One (1) position of Class 1408 Principal Clerk		$ 13,129
Employee Benefits:		
Retirement	$ 2,140	
Social Security	771	
Health Service System	297	3,108

General Division Revenue Budget

Add: Services to Marina Small Craft Harbor	$ 25,600
Total:	$ 41,837

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29. SUPPLEMENTAL BUDGET -
FISCAL YEAR 1976-77:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10291

RESOLVED, That this Commission does hereby approve submission of a Supplemental Budget to the Mayor to provide additional funds for mandatory fringe benefits relating to engineering services provided by the Department of Public Works.

Amount: $247.00.

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30. SUPPLEMENTAL BUDGET
FISCAL YEAR 1976-77:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10292

RESOLVED, That this Commission does hereby approve submission of a Supplemental Budget request in the amount of $93,280.00 for Workers Compensation Insurance in the Fiscal Year 1976-77 Budget.

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31. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10293

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor and the Board of Supervisors in the amount of $51,000.00 to provide additional funds for Workers Compensation Insurance required for the remainder of the Fiscal Year.

* * * * * *

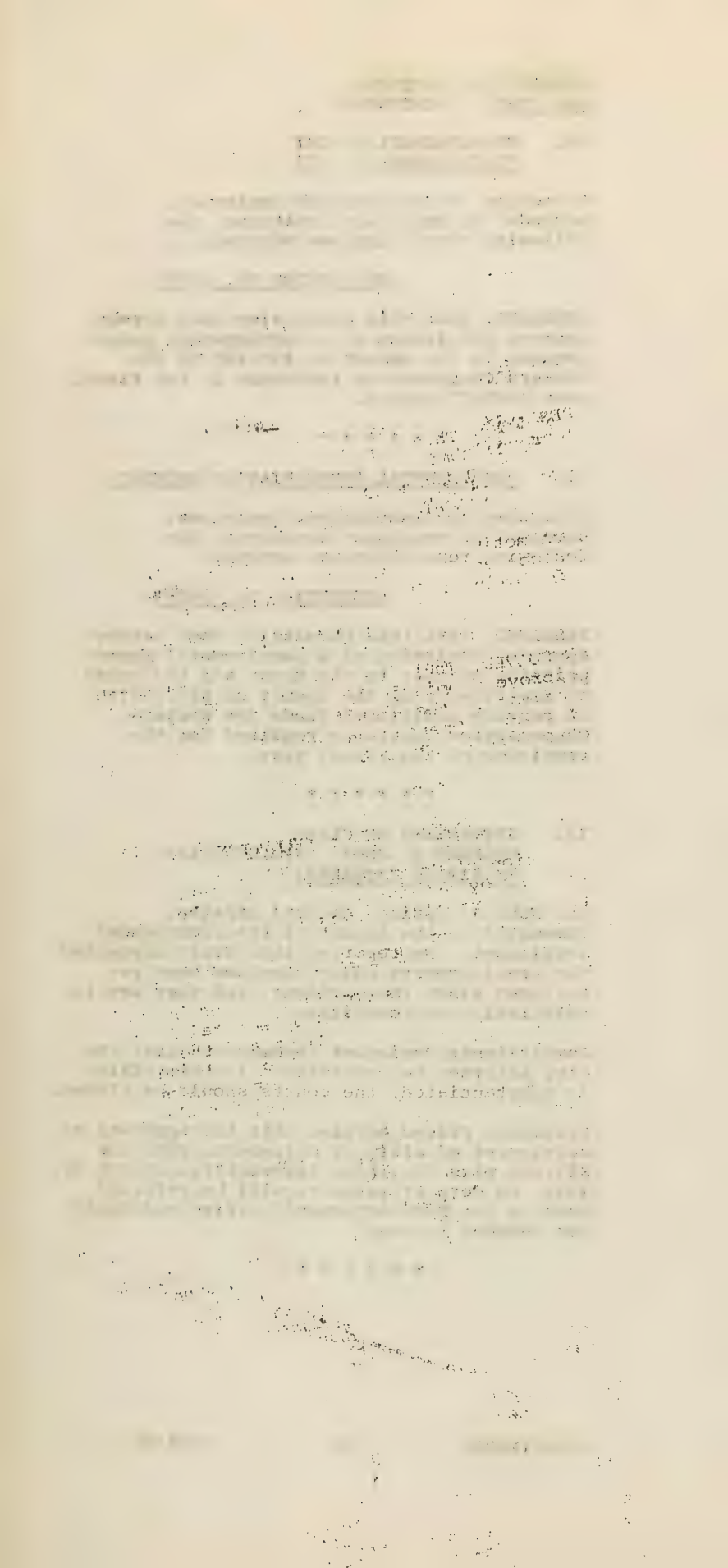
32. SETTLEMENT OF CLAIM -
COLEMAN B. COOK - $25,000 plus
7% SIMPLE INTEREST:

Mr. John J. Spring, General Manager, commented on the amount of the recommended settlement. He reported that Staff inspected the tennis courts which have not been resurfaced since the accident, and they are in relatively good condition.

Commissioner Dominguez recommended that the City Attorney be contacted. If this claim is substantiated, the courts should be closed.

President Friend advised that the approval of settlement of claim of Coleman B. Cook for $25,000 plus 7% simple interest from March 15, 1976, to date of payment, will be referred back to the City Attorney's Office and Staff for further review.

* * * * * *



COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

33. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10294

RESOLVED, That this Commission does hereby approve settlement of claim of John Palu as Guardian for Terrence J. Palu for $1,300.00 and authorizing request for Warrant.

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34. MISSION PHYSICAL DEVELOPMENT PROGRAM:

Monsignor Peter G. Armstrong explained that he would have to abstain from voting on this Co-Operative Agreement for Community Development Grant Program by and among the Demonstration Agency of the Office of the Mayor, the Recreation and Park Department and the Mission Neighborhood Development Program, Inc., because of a possible conflict of interest.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10295

RESOLVED, That this Commission does hereby ratify approval of a Co-Operative Agreement for Community Development Grant Program by and among the Demonstration Agency of the Office of the Mayor, the Recreation and Park Department and the Mission Neighborhood Development Program, Inc., for the administration of sports and recreation activities in the Mission and other designated areas of San Francisco, known as the Mission Neighborhood Physical Development Program.

AYES - 5

NOES - 0

ABSENT - 1

EXCUSED FROM VOTING - 1

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35. VISITACION VALLEY COMMUNITY CENTER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10296

RESOLVED, That this Commission does hereby ratify approval of submission to the Board of Supervisors of a proposed ordinance authorizing invitation for bids to lease the Visitacion Valley Community Center for a period of 25 years to be used to provide a community recreation and health center and education and social work services.

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36. CONFERENCE ATTENDANCE - JOHN J. SPRING

On motion of Monsignor Armstrong, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 10297

RESOLVED, That this Commission does hereby approve the attendance of Mr. John J. Spring, General Manager, to the Urban Recreation and Park Alliance Winter Conference in Memphis from March 27 through March 29, 1976.

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37. COMMISSION MEETINGS:

President Friend referred the consideration of the request from the San Francisco Board of Supervisors, that all Boards and Commissions of the City and County of San Francisco hold meetings during hours conducive to public participation, to the following Commission Committee:

Commissioner McAteer, Chairperson
Monsignor Armstrong
Commissioner Dominguez

President Friend asked the Committee to meet with appropriate Staff and report at the next Commission Meeting.

* * * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Thomas J. Mellon, Chief Administrative Officer, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in producing the Canadian Bicentennial Salute to San Francisco.

2. From Mr. Frank A. Sheriff, Director, Public Relations, The Salvation Army, expressing appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for his cooperation in making the necessary arrangements for the use of Union Square on December 3, 1975.

3. From Ms. Evelyn Collaco, Secretary, UMA, Inc., thanking the Staff for the use of Lake Merced Boathouse for their annual Children's Christmas Party.

4. From Sister Marguerite Buchanan, Principal, Mercy High School, expressing her gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, for his suggestions and helpful assistance in coordinating the School's two-week Intersession Program.

5. From Mr. John J. Cantu, Vice President and General Manager, O. M. Scott & Sons, ProTurf Division, commending Mr. John Bryan, Director, Strybing Arboretum, for his organization and noting that the European Visitors found the Arboretum Tour their most enjoyable time in America.

6. From Mrs. John A. Traina, San Francisco Ballet Association, expressing gratitude to the Commission Secretary for her assistance concerning the benefit auction to be held on April 7, 1976.

7. From Mr. Bernard Orsi, General Manager, Personnel, Civil Service Commission, complimenting Mr. Don Brown, Training Officer, for his participation in developing a performance evaluation system.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mr. Robert H. Write, Manager, International Market, O.M. Scott & Sons, thanking Mr. John Bryan, Director, Strybing Arboretum, for his cooperation and efficient manner in handling the tour of Golden Gate Park for their European visitors and personally acknowledging the assistance of Commissioner Carmen Dominguez, Mr. John J. Spring, Mr. Carl Poch, Mr. James Rogers, Mr. John Grant, Mr. Al Ottoboni, Mr. Clarence Shaw, Mr. Robert Hulen, Mr. Hanley Osborn, Mrs. Katherine Colzani and Mrs. M. Crawford.

9. From Mrs. Edward Hetzer, Little Lake Nursery in Mendocino County, expressing her appreciation and enjoyment of the Strybing Arboretum and complimenting the improvements and new rare plant additions.

10. From Mr. Bill Hazeltine, London, England, thanking Mr. John Bryan, Director, Strybing Arboretum, for taking him on a tour of the Arboretum and commenting that this was one of the high spots of his visit to California.

11. From Mrs. Von Barsotti, Director of Volunteer Services, Laguna Honda Hospital, expressing gratitude to Mr. John J. Spring, General Manager, for making it possible to decorate Moran Hall on opening day of the new soda fountain with potted plants.

12. From Mr. Richard Meyerhoff, General Chairman, United Fresh Fruit and Vegetable Association, thanking the Recreation and Park Commission for awarding the Floral Plaque in Golden Gate Park to their organization during its convention in February, 1976.

13. From Ms. Tricia Huisman, Street Artist, expressing her appreciation to the Commission for allowing the Street Artists the continuous daily use of Justin Herman Plaza during the 1976 Bicentennial year.

14. From Mr. Leonard Fitzpatrick, Assistant Superintendent, Recreation, complimenting Mrs. Janie Redmond, Assistant Supervisor of Division C's Ocean View Satellite, for the excellent training program she set up for all part-time personnel in the Satellite.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

15. From Ms. Kathy Kirkpatrick, thanking Mr. Adrian Rojo and Mr. David Leech, Gardeners, Victoria Park, for recovering her handbag, stolen from her car, parked at Beach and Polk Streets.

16. From Ms. Laura J. Goderez, Bicentennial Committee, Glen Park Association, commending Mr. James Rogers, Assistant Superintendent of Parks, for his involvement in facilitating an immediate response to the Association's request for painting the Elk Street wall at Glen Park.

17. From Dr. and Mrs. Stephen F. Kent, San Rafael, California, expressing their enjoyment of the San Francisco Zoo and commenting on the many improvements at the Zoo during the last year.

18. From Reverend John J. O'Neill, State of California, Department of Corrections, commending Mr. John Greenberg, Recreation Director, Potrero Hill Playground, for his dedication to the young people of Potrero Hill.

19. From Mr. Daniel E. Koshland, Jr., expressing his gratitude to the Recreation and Park Commission for hosting a dinner honoring his father, and commenting on the Valentines thoughtfully prepared by Commissioner McAteer.

20. From Mrs. Walter A. Haas, expressing her regrets at being unable to attend the dinner given in honor of Mr. and Mrs. Daniel E. Koshland, and Mr. and Mrs. Walter A. Haas, and commenting on Mr. Haas's pleasure at the warmth of feeling and perfection of detail of this event.

21. From Mr. Daniel E. Koshland, thanking Mr. John J. Spring and Mr. Thomas Malloy for the beautiful tribute to him and his family at the dinner given on February 10, 1976.

22. From Mr. Walter A. Haas, expressing his gratitude to Mr. John J. Spring and Mr. Thomas Malloy, for taking care of all the details in making the dinner honoring him and Mr. Daniel E, Koshland, a most successful and outstanding event.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

23. From Mr. James S. Leavitt, Coordinator, Administration of Justice, Canada College, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his cooperation in helping him conduct the Firearms Training for Security Personnel this past semester.

24. From Ms. Lucinda Scanlon, Miles for Meals, gratefully acknowledging the cooperation and participation of Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, during the planning of the Second Annual Walk-A-Thon.

25. From Mr. Frank Donahue, President, Excelsior Track Club, extending deep appreciation to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for allowing the Track Club to hold a race in the park recently and thanking her for her valuable suggestions.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
April 5, 1976

M I N U T E S

A Special Meeting was called to order on Monday, April 5, 1976, 3:30 P.M., at McLaren Lodge, by President Friend.

* * * * * *

ROLL CALL:

President Friend
Monsignor Armstrong
Commissioner Dominguez
Commissioner Harris
Commissioner McAteer
Commissioner Sabella

ABSENT:

Vice President DiGrazia

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President Friend introduced Mrs. Charlotte C. Poole, Chairman, Recreation and Park Department Committee, San Francisco Grand Jury.

* * * * * *

1. CANDLESTICK PARK -
STADIUM OPERATOR'S ADMISSION TAX:

Mr. Eugene L. Valla, representing the San Francisco Baseball Club, detailed the present price structure for tickets to professional baseball games at Candlestick Park.

He explained that the proposed ordinance before the Finance Committee of the San Francisco Board of Supervisors will provide for the exemption from the Stadium Operator Admission Tax for receipts from admission tickets sold for Candlestick Park of $5.01 or less.

The following individuals spoke in favor of the elimination of the Stadium Operator Admission Tax for tickets sold for $5.01 or less:

Mr. Charles Feeney
President, National Baseball League

Mr. Robert J. Sullivan
General Manager
San Francisco Convention and
Visitors Bureau

Mr. William Dauer
Executive Vice President
San Francisco Chamber of Commerce

Mr. Charles F. Jonas
Attorney
San Francisco Baseball Club

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 10310

RESOLVED, that the Recreation and Park Commission does hereby recommend to the Board of Supervisors approval of an ordinance amending Part III of the San Francisco Municipal Code to provide an exemption from the Stadium Operator Admission Tax for receipts from admission tickets sold for Candlestick Park of $5.01 or less, rather than the $2.01 exemption which is currently in force.

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2. CANDLESTICK PARK - SAN FRANCISCO GIANTS:

Mr. Eugene L. Valla, representing the San Francisco Baseball Club, stated that it is the objective of the San Francisco Baseball Club, if the admission tax is modified, to continue to charge the same ticket price. This will result in increased revenues for the owners and the same total ticket price for those attending games. He further stated that this will make it possible for the Giants to proceed with improved promotion plans. Mr. Valla commented that it is the Giants' desire to bring more senior citizens and youth to the games.

Mr. Valla concluded that with the proper promotion, the Giants will attract tourism, bringing major economic benefits to the hotel and restaurant industry and the City as a whole.

Mr. Charles Feeney, President, National Baseball League, explained the history of the Stadium Operator Admission Tax. He also commented that the San Francisco Giants only increased the price for admission once in 15 years. Mr. Feeney urged the Commission to increase the ticket prices by the amount of reduction of the Stadium Operator Admission Tax.

Mr. Robert J. Sullivan, General Manager, Convention and Visitor's Bureau, explained that 26% of the people who purchased tickets for the Giants' games in 1971, 1972 and 1973 were from outside the immediate area. He said that the San Francisco Giants are a vital promotional asset to our City and urged the Commission to do everything possible to help the Giants be as successful as possible.

Mr. William Dauer, representing the San Francisco Chamber of Commerce, stated that during the recent court action to keep the San Francisco Giants in San Francisco, the Chamber of Commerce ran ads in the newspapers asking for suggestions relative to returning public interest to the Giants. The number one suggestion was that everything possible should be done to promote interest in the Giants.

Mr. Dauer said that if the Giants are able to use the money, not only to promote, but for other improvements, the entire City will benefit. Mr. Dauer pledged the full support of the Chamber of Commerce, which usually doesn't recommend reduced taxes, to help the Giants get back in the black by a tremendous renewal of interest of baseball in San Francisco.

SPECIAL MEETING (CONTINUED)

2. CANDLESTICK PARK -
SAN FRANCISCO GIANTS: (CONTINUED)

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10311

RESOLVED, that this Commission does hereby approve the request from San Francisco Baseball Club (San Francisco Giants) that the scheduled ticket prices be increased by the amount of reduction of the Stadium Operator Admission Tax.

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There being no further business, the meeting was adjourned at 4:10 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission

San Francisco, California
April 8, 1976

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE CREATION & PARK COMMISSION

DOCUMENTS
MAY 1 1976

M I N U T E S

The Four Hundred and Eighty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., Thursday, April 8, 1976, by President Friend.

* * * * * *

ROLL CALL:

President Friend
Monsignor Armstrong
Commissioner Dominguez
Commissioner Harris
Commissioner Sabella

ABSENT:

Vice President DiGrazia
Commissioner McAteer

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of March 18, 1976.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10298

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T 50217 through T50223, made by the General Manager and certified by the Secretary during the period 3/8/76 through 3/25/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10299

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Harold & Rhoda Thilmony 1100 Date Street Montara, CA., 94037	Full settlement of claim for personal injury originating at or near Rinconada Park, Palo Alto, CA., (Summer Program Outing Date: 8/8/75 Amount: $231.70
Fairway View Apartments 2580 Francisco Blvd., Pacifica, CA.,94044	Full settlement of claim for a broken window by a golf ball originating at or near the Sharp Park Golf Course. Date: 3/18/75 Amount: $114.20
Mark L. Gussler 193 Montecito Avenue,#401 Oakland, CA., 94610	Full settlement of claim for a broken windshield by a soft-ball originating at or near the North Beach Playground. Date: 8/29/75 Amount: $167.00

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO.10299 (CONTINUED)

TO	FOR
Glenna M. Richards 1542-22nd Avenue S.F. CA.,94122	Full settlement of claim for loss of personal belongings originating at or near the Larsen Swim Pool. Date: 8/11/75 Amount: $38.00
Alexandra Reinhart, A Minor G.A.L. Fred Reinhart 407-14th Avenue, #4 S.F. CA., 94118	Full settlement of claim for personal injury originating at or near the Argonne Playground. Date: 10/11/75 Amount: $154.25
Giuseppe Armanino 796 Vienna Street S.F. CA., 94112	Full settlement of claim for a cracked windshield originating at or near the Crocker Amazon Playground. Date: 4/26/75 Amount:$105.49
Peter Harmis 37 Santa Paula Avenue S.F. CA., 94127	Full settlement of claim for property damages by stones originating at or near the Upper Noe Playground. Date: 11/2/75 Amount: $100.00
Richard Zuckerman & John Coronata 782-21st Avenue S.F. CA., 94121	Full settlement of claim for loss of personal belongings originating at or near the Hamilton Swim Pool. Date: 8/13/75 Amount: $105.00
Charles M. Stern 1372 La Playa Street S.F. CA., 94122	Full settlement of claim for a broken window pane by a golf ball originating at or near the Lincoln Park Golf Course. Date: 5/15/75 Amount: $20.31

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10300

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: U.S. Department of Agriculture,
Animal & Plant
Health Inspection Service
650 Capitol Mall #8566
Sacramento, CA., 95814

FOR: Animal license fee for Exhibitor's License for the San Francisco Zoological Gardens under the Animal Act of 1970.
From 2/24/76 to 2/23/77.

Funds available in Appropriation
No. 5.651.800.000.000

Amount:..... $ 100.00

B. TO: John P. Figone Travel Service
550 Columbus Avenue
San Francisco, CA., 94133

FOR: Candlestick Park
Special Services - Promotion

Expenses incurred by Mayor George Moscone, Judge F. McCarty, and C. Busch in connection with the negotiation to retain the San Francisco Giants Baseball Franchise in San Francisco per attached statements submitted by the John P. Figone Travel Service to the Mayor's Office.

Funds available in Appropriation
No. 5.653.200.000.000

Amount:..... $983.65

C. TO: Marriott Motor Hotels
8535 West Higgins Road
Chicago, Illinois 60631

FOR: Candlestick Park
Special Services - Promotion

Additional expenses incurred by Mayor George Moscone and C. Busch in connectio with the negotiation to retain the San Francisco Giants Baseball Franchise in San Francisco, per attached invoices submitted by the Marriott Motor Hotels to the Mayor's Office,

Funds available in Appropriation
No. 5.653.200.000.000

Amount:..... $ 185.02

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10300 (CONTINUED)

D. TO: American Building Maintenance Co.,
335 Fell Street
San Francisco, CA., 94102

FOR: Candlestick Park -
Cleaning Services

Cleaning services and supplies, etc., after each football game as per invoices submitted and approved by Dan Dempsey, Municipal Stadium Manager.

Total Amount: $27,249.67

(Payments were held up because of insufficient insurance coverage).

Funds available in Appropriation No. 5.653.200.000.000

E. TO: The Exploratorium, Palace of Fine Arts;

FOR: Construction of community classroom facilities. $75,000.00 authorized by Board of Supervisors, Ord. No. 32-76.

Expended to date.....$ 47,906.57

F. TO: Olympic Sporting Goods,
2241 Market Street,
San Francisco, CA., 94114

FOR: Purchase of athletic supplies for Arco-Jesse Owens Junior Track Classic $135.04

G. TO: City Planning Department

FOR: Preparation of Environmental Evaluation Report required for application for State Grant No. 38-0001, Strawberry Hill, Stow Lake and Huntington Falls restoration in Golden Gate Park -
$ 85.00

H. TO: Mr. John James Griffin
1227 Redwood Way
Pacifica, CA., 94044

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $33.75

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10300 (CONTINUED)

I. TO: Mr. Joseph A. Onorato
141 Forest View Drive
San Francisco, CA., 94132

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 22.00

Funds available in Appropriation No. 1.648.999.078

J. TO: Miss Betty Kwong
2502 - 25th Street
San Francisco, CA., 94110

FOR: Refund of reservation for wedding at Rose Garden on May 9, 1976.

Amount: $ 10.00

K. TO: Mr. Michael B. Bloat
14655 San Pablo Avenue, Apt. D
San Pablo, CA., 94806

FOR: Refund of reservation for wedding at Shakespeare Garden on 2/14/76:

Amount: $10.00

Funds available in Appropriation No. 5.651.970.000

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10301

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. Work order to Department of Public Works Bureau of Architecture, for inspection and engineering services under construction Contract Job 3853 Rehabilitatic of Recreation Building Portola Playground.

Funds available in Appropriation No. 5.445.990.017.000 #4

Amount: ..... $ 6,000.0(

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10301(CONTINUED)

B. Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 640, Precita Park Irrigation, Landscaping and Play Area Improvements.

Funds available in Appropriations Nos. 4.445.995.000.000 (#4) and 5.445.990.017.000 (#8)

Amount:..... $ 6,740.00

C. Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction contract RP 696 Strybing Arboretum John Muir Nature Trail, Pond Development.

Funds available in Appropriation No. 4.445.995.000 (#90).

Amount:.... $ 2,160.00

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10302

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. Sunset Scavenger Company
Foot of Tunnel Avenue and Beatty
San Francisco, CA., 94134

For supplementing Scavenger Services for FY 1975/76.

Total amount required:		$ 67,000.00
Credit ER #50235	-	65,000.00
Supplement request		$ 2,000.00

Funds available in Appropriation No. 5.651.200.000.000

Amount: $2,000.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10302 (CONTINUED)

B. Sanitary Fill Company
Foot of Tunnel Avenue
San Francisco, CA., 94134

For supplementing Sanitary Fill to cover garbage @ $14.10 per ton for FY 1975/76.

Total amount required	$23,000.00
Credit ER #50367	- 20,000.00
Supplement requrest	$ 3,000.00

Funds available in Appropriation No. 5.651.200.000.000

Amount: $3,000.00

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6. PAYMENTS:

RESOLUTION NO. 10303

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE
CERTIFICATE NO. 4-0135

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $11,170.00, of net contract for $15,570.00 for the following payment:

#13 - $1,070.00 for the period, March, 1976 - Regular patrolman

Funds available in Appropriation No. 5.651.200.000.010

Amount: $1,070.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10304

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Bonander Construction Company for completion of construction work on January 28, 1976, under Service Order RP 702, Camp Mather Dining Hall, Rehabilitation Contract No. 1, Install New Floor Coverings.
Funds available in Appropriation No. 3.448.711.659.000
(Award Amount $4.865.00)
Final Payment ..... $ 4,946.00 *
* Adjustment to final quantity installed.

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10304 (RESOLUTION)

B. Final payment to Bonander Construction Company for completion of construction work on January 28, 1976, under Service Order RP 704, Camp Mather Dining Hall Rehabilitation, Contract 2.
Funds available in Appropriation No. 3.448.711.659.000
(Award Amount - $4,700.00)
Final payment $4,823.50 *
* Adjustment to final quantity installed.

C. Final payment and certificate of acceptance to Bidegain Landscape Company, c/o American Fidelity Insurance for completion of construction work on August 30, 1974, under Construction contract RP 581, Various Mini-Parks, Contract #2.
(Award Amount $37,337.00)
(Award w/Mod. 37,436.97)
Damages sustained by virtue of non-completion of contract until 391 days passed the original completion date $4,856.97. (Less payments to date $32,580.00) Final payment: - 0 -

D. Final payment to J. H. Fitzmaurice Inc. for completion of construction work on December 26, 1975, under construction contract RP 650 Franklin Square Rehabilitation.
Funds available in Appropriation No. 2.445.995.000 (#36)
Amount: $ 8,016.69
(Award amount $67,324.00)
(Award w/Mod. 68,406.69)

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10305

RESOLVED, that this Commission does hereb request the Controller to approve a Modification of Contract No. 1 to Fitzmaurice Inc., under construction Contract RP 650, Franklin Square Rehabilitation for the following:

17166 - Furnish and install controlled valve assembly with padlock and shackle with 2 keys $107.69 *

17228A- Provide concrete box on rock pad w/metal cover.
Furnish and install 29 feet corrugated metal pipe and 2 x 2 foot square drain for concrete box $975.00 **

* Requested by Recreation & Park Departme
** Static ground conditions encountered in field
Funds availab_e in Appropriation No. 2.445.995.000.360 - Amount: $ 1,082.69

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10306

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Transwestern Construction, Inc., under construction Contract Job 3853 Rehabilitation of Recreation Building Portola Playground.

Funds available in Appropriation No. 5.445.990.017.000 #4

Amount: $ 49,250.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10307

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to J. H. Fitzmaurice, Inc., under construction contract RP 640 Precita Park Irrigation, Landscaping and Play Area Improvements.

Funds available in Appropriation 4.445.995.000.000 (#14) and 5.445.990.017.000 (#8)

Amount: $ 89.317.50

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11. AWARD OF CONTRACT:

RESOLUTION NO. 10308

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to E. Mitchell, Inc., for construction work under construction Contract RP 696 Strybing Arboretum John Muir Nature Trail Pond Development.

Funds available in Appropriation 4.445.995.000 #90

Amount: $ 20,790.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10309

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $8,210.- to provide for a cost of living adjustment for Class 7355 Truck Driver of sixteen cents an hour increase, effective November 1, 1975, and sixteen cents an hour increase, effective June 16, 1976, pursuant to Civil Service Commission Amendment #46, adopted on October 27, 1975.

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President Friend referred to Page 6, Items J and K, and recommended that the Commission adopt a policy that all future permits for Service Fees will not be refundable, with a statement of this policy printed on the permit.

On Motion of Commissioner Sabella, seconded by Monsignor Armstrong, all permit statements issued by the reservation desk for Service Fees will contain the statement "In the event of cancellation, there will be no refund payment."

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

Mrs. Donnell Davis, Publicity Chairman, San Francisco's Twin Bicentennial Science and Industry Exposition, explained that this bicentennial project is sponsored by the San Francisco Twin Bicentennial Committee, NASA Ames Research, Golden Gate National Recreation Area, Greater San Francisco Chamber of Commerce, and the Junior League of San Francisco. She added that it is their desire to honor the delegates with the lovely Floral Plaque in Golden Gate Park.

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following requests for the Floral Plaque in Golden Gate Park were approved:

JUNE, 1976: From San Francisco's Twin Bicentennial Science and Industry Exposition, to publicize the event.

JULY, 1976: From the Stern Grove Festival Association, to call attention to the 500th concert in Stern Grove.

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MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following request for permission to present a special program at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, was approved:

SUNDAY, JULY 4, 1976: -

From the Bataan-Corregidor Society of America, to celebrate Independence Day.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. John J. Spring, General Manager, reported on how the Department is affected by the San Francisco City Employees' craft strike. He said that the Zoo, Hall of Flowers, Strybing Arboretum, Golden Gate Park Conservatory and swimming pools, remain closed. Mr. Spring explained that while the golf courses are open, the general public is discouraged from playing them because of possible adverse effects on the greens and tees. The General Manager urged all park users to be especially careful not to commit any thoughtless or mindless acts of litter since clean-up crews are not available.

ZOO - AFRICAN SCENE:

Mr. Saul Kitchener, Zoo Director, displayed renderings of the proposed $10,000.00 modification to the African Scene to be financed by the San Francisco Zoological Society. Mr. Kitchener explained that it is their hope to utilize what is being built artificially to protect the plants and vegetation.

SUMMER LUNCH PROGRAM:

The General Manager stated that again this year the Department will participate in a free lunch program at various playgrounds. He noted that the San Francisco Council of Churches, acting as coordinator, has offered to donate lunches to the Department supplied by a commercial vendor to be selected by the Council. Funds for the program are provided by the U.S. Department of Agriculture and distributed through the State Department of Education.

Mr. Spring explained that this arrangement is superior to last years' since it will take less staff time.

1. REPORT BY GENERAL MANAGER: (CONTINUED)

SCHOOL SAFETY PATROL:

Mr. Spring referred to a letter from Police Chief Charles R. Gain advising that the Police Department has arranged with the San Francisco Giants for members of the "School Safety Patrol" to be guests at the Giants' game on Wednesday, April 28. He said that Mr. Sol Onorato, who has the parking contract at Candlestick Park, has agreed to waive the fee charged for parking of buses transporting students to the park. Mr. Spring asked the Commission to consider a resolution, as it has been in the past, exempting a portion of the parking fee relating to the charitable event.

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10312

RESOLVED, that this Commission does hereby approve waiving the fee charged for the parking of buses transporting members of the School Safety Patrols to be guests of the San Francisco Giants' Baseball Team at Candlestick Park on Wednesday, April 28, 1976.

URBAN PARK AND RECREATION ALLIANCE CONFERENCE:

The General Manager reported on his attendance at the annual spring meeting of the Urban Park and Recreation Alliance Conference which was held in Memphis, Tennessee from March 27 throug March 29, 1976. Mr. Spring said that the working sessions were productive, focusing on issues of concern to urban recreation and Park systems.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella reported on the Commission Committee Meeting held on April 1, 1976, to discuss the desirability of extended closing of Golden Gate Park. He stated that the Commission Committee is studying the possibility of closing the Park to traffic on Saturdays and holidays, which would be in addition to the present Sunday closing. Commissioner Sabella said that he and the Committee members, Commissioner McAteer and Monsignor Armstrong will further explore this proposal.

Commissioner Sabella also reported on the effects to the municipal golf courses during the City employees' craft strike. He explained that there is no maintenance available to the courses at this time and that there has been a minimum of vandalism to the courses.

Commissioner Sabella further reported that the Department is still waiting for an opinion from the City Attorney's Office relative to the legality under the Sharp Will and the Charter to provide the public park service described in that Will, through a lessor such as proposed by California Golf Association.

Commissioner Sabella gave a brief report of the progress being made by the Commission Committee on tennis. He stated that a public hearing was held on Wednesday evening, February 25, in the Hall of Flowers. Approximately 500 citizens were in attendance, with more than 50 individuals given the opportunity to speak. He added that Commissioner McAteer, Mr. Spring and Recreation Division staff were present with him at this public meeting. This was followed by a Commission Committee hearing conducted by Commissioner McAteer on Wednesday, March 10, to review recommendations of staff resulting from the hearing. A second Commission Committee hearing was held on March 24 which was attended by a cross section of the tennis community selected at random.

Commissioner Dominguez reported on the Commission Committee Meeting held on April 1, 1976, to review the request from the San Francisco Board of Supervisors that all Boards and Commissions of the City and County of San Francisco held meetings during hours conducive to public participation.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Dominguez stated that it is the feeling of the Committee that the Commission has been complying with the intent of the San Francisco Board of Supervisor's Resolution No. 38-76 since it has been the custom of the Department to hold its public hearings during evening hours or in the neighborhoods on issues of salient public interest. Mrs. Dominguez named numerous examples of this practice by the Commission.

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3. SAN FRANCISCO/TAIPEI SISTER CITIES - GARDEN EXCHANGE PROGRAM:

Commissioner Dominguez reported on the Commission Committee meeting held at McLaren Lodge on Wednesday, March 24, 1976, and the tour of the area near Stow Lake which is proposed for the San Francisco/Taipei Sister Cities Garden Pavilion. She advised that to date a conclusion has not been reached. Mrs. Dominguez stated that it is agreed that a bridge would be out of place. She added that Mr. Lim P. Lee, a representative of the San Francisco/Taipei Sister Cities Committee, concurs that the bridge can be eliminated. She added that the area selected in the vicinity of Stow Lake is most appropriate.

President Friend thanked Commissioner Dominguez and Committee members, Monsignor Armstrong and Commissioner McAteer, and asked them to continue to work on this proposal.

Miss Janice Holloway, League of Women Voters of San Francisco, commented that the League is deeply concerned about recent proposals for a multitude of plaques, monuments, gardens, etc., currently under consideration by the Recreation and Park Commission. She urged the Commission to establish guidelines for future emplacements with hopes of preserving the precious remaining open space available in San Francisco. Miss Holloway added that since a Master Plan for Golden Gate Park, and all other parks under the Commission's jurisdiction, is not in the immediate future, it is imperative to resolve the current pressures by adopting some interim guidelines.

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4. LAKE MERCED BOATHOUSE:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10313

RESOLVED, that this Commission does hereby ratify approval to Lake Merced Boathouse, Inc., for price increases for the rental of boats, effective on Saturday, April 24, 1976, as follows:

Rowboat Rentals	Approved Rates	Former Rates
Per hour	$ 1.50	$ 1.25
6 hours	6.00	5.00
All day	7.00	6.00
Trip Ticket (Sr.Citizens)	12.00	10.00
Sailboat Rentals Per hour		
Cat Rigged	4.00	3.50
Jr. Sloop	4.50	4.00
Sailor Sloop	5.50	5.00
Sailboat Mooring		
One Month	6.00	5.00
Sailing Usage Permits		
One year	10.00	4.00
Per day	1.00	.50
Sailing Lessons		
12 hours	30.00	25.00
Private Lessons (6 hours)	40.00	

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5. SAN FRANCISCO ZOOLOGICAL GARDENS - CHILDREN'S ZOO:

Dr. E. C. Drescher, representing the San Francisco Children's Zoo, said that it is his hope that the Commission will approve the request by the San Francisco Zoological Society to expend $15,000.00 for the improvement of the Children's Zoo.

Dr. L. W. Swan, representing the San Francisco Zoological Society, circulated drawings of the proposed general plan for the bird tubes. He explained that the plans have been carefully reviewed by the San Francisco Zoological Society. Dr. Swan added that a Coastal Commission Permit will be obtained following Commission approval. After lengthy discussion on height, concept and cost of the project, Commissioner Dominguez expressed concern that the 10' height will be too high for small children to observe properly. Commissioner Dominguez suggested that this item be referred to Commission Committee for further study.

Mr. Jay G. Stewart, Secretary/Treasurer, San Francisco Zoological Society, explained that this proposal has been thoroughly studied and approved by the Board of Directors of the San Francisco Zoological Society, by the Zoo Committee and the Executive Committee. He added that the total package will not exceed $15,000.

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10314

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to make certain improvements in the Children's Zoo, to be funded from the Public Service Account.

Amount:..... $15,000.00

AYES: - President Friend
Monsignor Armstrong
Commissioner Harris
Commissioner Sabella

NOES: Commissioner Dominguez

ABSENT: Vice President DiGrazia
Commissioner McAteer

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6. CONFERENCE ATTENDANCE - SAUL L. KITCHENER:

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10315

RESOLVED, that this Commission does hereby approve of the attendance of the Zoo Director, Mr. Saul L. Kitchener, to the Western Regional Conference of the American Association of Zoological Parks and Aquariums, to be held at Asilomar, California, from May 9 through May 13, 1976, at no cost to the City and County of San Francisco.

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7. SAN FRANCISCO COUNTY FAIR-FLOWER SHOW:

Mr. Frank Beering, Show Manager, San Francisco County Fair-Flower Show, stated that a review of the Fair budget indicates the necessity for providing additional revenue. He noted that after 1977 there will be no more surplus in the County-Fair Flower Show Fund. Mr. Beering said that may people would still have the opportunity to attend the Flower Show for $1.00 as 50¢ discounts will be available through water bill mailings, and handouts given at floral shops, nurseries and other establishments.

In answer to President Friend's question on how long the $1.00 admission fee has been in effect, Mr. Beering said that $1.00 has been charged for seven years.

Mr. John Bryan, Director, Strybing Arboretum, stated that he is in favor of increasing the admission price for general admission to the San Francisco County Fair-Flower Show, with two exceptions. He explained that Senior Citizens would not be readily able to receive the 50¢ coupon. Mr. Bryan also recommended that children under 12 years of age be exempt from paying $1.50. He said that he will work with Mr. Joseph Misuraca, Superintendent of Recreation, to see that word gets out to the Senior Citizens that they are charged $1.00 admission.

Mr. Frank Goss, Fair Coordinator, displayed a tentative layout of the patio area at the Strybing Arboretum. He explained that concessionnaires will sell plants, which will be an added attraction.

7. SAN FRANCISCO COUNTY FAIR-FLOWER SHOW: (CONTINUED)

Mr. Carl Poch, Superintendent of Parks, emphasized that all the concessionnaires will have to have a clearance from the Agriculture Department.

On motion of Monsignor Armstrong, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 10316

RESOLVED, that this Commission does hereby approve the request from the San Francisco County Fair-Flower Show, Inc., to increase the price for general admission to the San Francisco County Fair-Flower, from $1.00 to $1.50; and

FURTHER RESOLVED, that the price of admission to Senior Citizens will remain $1.00.

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8. ACCEPTANCE OF GIFT:

Mr. Jose Antonio De Urbina, Consul General of Spain, announced that in commemoration of the very important event of San Francisco's Twin Bi-centennial, His Majesty King Juan Carlos I of Spain, is offering the City of San Francisco a statue, in bronze, of King Carlos III, during whose reign San Francisco was founded. He stated that the statue has been designed especially for this occasion by the leading Spanish artist and sculptor, Federico Collaut Valera, and is a beautiful and authentic portrait of the famous King. The Consul General noted that Spain will donate the statue and its bronze plaque, but the base of the monument and its building expenses will be the responsibility of the City of San Francisco. He then circulated photographs of the statue to the Commissioners.

Mr. Carl Poch, Superintendent of Parks, pointed out that the location will be in the vicinity of the cable car turn-table at Victoria Park.

Following numerous questions by Commissioner Dominguez, Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that approval of this gift must also be given by the State of California, the San Francisco Board of Supervisors and the San Francisco Art Commission.

8. ACCEPTANCE OF GIFT: (CONTINUED)

Commissioner Dominguez recommended that the Commission accept in principle, subject to the cost of installation provided by sources other than the Recreation and Park Commission.

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10317

RESOLVED, that this Commission does hereby approve, in principle, acceptance of a gift from Spain, statue of King Carlos III, valued at $30,000.00, a Bicentennial gift to the people of San Francisco, with costs of installation to be provided by sources other than the Recreation and Park Commission; and

FURTHER RESOLVED, that acceptance of this gift is subject to approval by the State of California, the San Francisco Board of Supervisors and the San Francisco Art Commission.

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9. ACCEPTANCE OF GIFT:

The General Manager reported that the Bicentennial Committee has been meeting with Supervisor Quentin Kopp, President of the San Francisco Board of Supervisors, to finalize plans for the restoration of the Francis Scott Key monument. Mr. Spring explained that a gift in the amount of $18,000.00 from the Trustees of the Academy of Sciences, representing the balance of the Academy's contribution to expedite relocation of the monument, and $537.00 from other individual donors, will be combined with funds from other agencies to complete the City's obligation. He said that total cost for the reconstruction and relocation of the Monument amounts to approximately $118,000.00.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10318

RESOLVED, that this Commission does hereby accept a gift in the amount of $18,000.00 from the California Academy of Sciences and $537.00 from other individual donors, to be used for the restoration of the Francis Scott Key Monument. Music Concourse, Golden Gate Park.

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10. MARINA GREEN -
S & S CATERING COMPANY:

On motion of Commissioner Dominguez, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10319

RESOLVED, that this Commission does hereby ratify approval of a permit granted to the S & S Catering Company to operate a food and beverage concession at the East Marina Green on Saturday, March 27, 1976.

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11. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10320

RESOLVED, that this Commission does hereby approve the re-appropriation of funds to the Department of Social Services for the purpose of continuing the contract between the Department of Social Services and the Recreation Center for the Handicapped.

Amount: $5,548.50 - Recreation and Park funds and $16,645.50 Federal participation.

Total of the Supplemental Appropriation request.....$22,194.00

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12. CANDLESTICK PARK PARKING PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10321

RESOLVED, that this Commission does hereby ratify approval of granting a revocable permit to Trucking Activities of Burlingame, California, for parking vehicles at the Candlestick Park Parking Plaza on March 24, 25 and 26, 1976.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Dr. Eileen G. Ziomik, University of California Hospital, commending Mr. Leonard Furness, Park Patrol, for his graciousness and assistance in getting her car started after a mechanical failure in Golden Gate Park recently.

2. From Mr. Edward P. Joyce, Director, Emergency Services, Mayor's Office, thanking Mrs. Bernice Rogers, Assistant Recreation Supervisor, Special Activities, and Mr. Pete Ryan, Park Section Supervisor, for their splendid cooperation in arranging for the use of the Stern Grove Clubhouse.

3. From Mrs. Jerry Gayne, Co-Chairman, California Christian Committee for Israel, expressing her appreciation to Ms. Geri Hulet, Secretary, Hall of Flowers, for her assistance during the symposium on Sunday, February 8, 1976.

4. From Mr. Frank E. Sylvester, Regional Director, United States Department of Interior, thanking Mr. Thomas Malloy, Executive Assistant to the General Manager, for his excellent presentation as a panel member on the "New Games in 1976", held at the California and Pacific Southwest Recreation and Park Conference in Sacramento on March 2, 1976.

5. From Ms. Ruth Brinker, complimenting the work of Mr. Ed Donlin, Gardener, Aquatic Park.

6. From Ms. Ruth M. Jenkins, Chairperson, Career Day Seminar, expressing her gratitude to Ms. Geri Hulet, Secretary, Hall of Flowers, for her assistance in making the Fashion Group Career Day Seminar one of the most successful ever.

7. From the Cayuga Park Senior Club, complimenting the work of Mr. Rudy Hernandez, Gardener, Cayuga Playground.

(CONTINUED)

LETTERS OF INFORMATION
AND/ORAPPRECIATION:

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mrs. Frank Kelechava, President, Loyola Guild, expressing her appreciation to Ms. Geri Hulet, Secretary, Hall of Flowers, for her kindness and assistance during the planning of the annual Rummage Sale.

9. From Mr. Sam Allen, Young Men's Christian Association of San Francisco, commending Mr. John Nihill, Assistant Public Service Officer, for his participation and guidance during the A.P.D. Conference.

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ADJOURNEMNT: There being no further business, the meeting was adjourned at 4:01 in memory of Maggie (Dorothy) Spadia.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

NOTE: THESE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
May 13, 1976

DOCUMENTS
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M I N U T E S

The Four Hundred Eighty Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, May 13, 1976, by President Friend.

* * * * * *

ROLL CALL: President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

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President Friend introduced Commissioners Lidia M. La Garda and Amy Meyer, recently appointed as members of the Recreation and Park Commission by Mayor George R. Moscone. President Friend, on behalf of the Commission and Staff, expressed wholehearted welcome and support to the new Commissioners.

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 8, 1976.

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SPECIAL ORDER OF BUSINESS: On motion of Commissioner Harris, seconded by Commissioner Sabella, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

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SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10322

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T50223 through T50260, made by the General Manager and certified by the Secretary during the period 3/25/76 through 5/3/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10323

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO	FOR
Nancy Rose 1730 Filbert St., #203 S.F. CA., 94123	Full settlement of claim for loss of personal belongings originating at Funston Recreation Center at or near Chestnut & Buchanan Sts. Date: 9/13/75 Amount: $47.86
Michie Woodall 130 Swiss Avenue S.F. CA., 94131	Full settlement of claim for loss of personal belongings originating at the Upper Noe Recreation Center. Date: 12/29/75 Amount: $10.00
John A. Michaelson 771 Guerrero St. #7 S.F. CA., 94110	Full settlement of claim for loss of personal belongings originating at the Garfield Swim Pool. Date: 12/29/75 Amount: $ 45.00
Richard Rodriguez 409 Duncan Street S.F. CA., 94131	Full settlement of claim for loss of personal belongings originating at the Upper Noe Recreation Center. Date: 1/8/76 Amount: $21.97

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2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 10323 (CONTINUED)

TO	FOR
Mary Caccia 12 Ledyard St., S.F. CA., 94124	Full settlement of claim for property damage originating at or near Silver Terrace Park. Date: 12/10/75 Amount: $67.95

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10324

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

TO: Elvin B. Bridges, Jr., 1205 Brussels St., San Francisco, CA., 94134, Class 3410 Asst. Gardener;

FOR: Loss of personal property while on duty:

Amount: $ 28.00

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4. ENCUMBRANCE REQUEST:

RESOLUTION NO. 10325

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: Xerox Corporation
1 California Street, Suite 400
San Francisco, CA., 94111

Attention: David M. Hennessy
781-1701

FOR: Supplementing the rental of one Xerox Copier Machine, Model 4000 for fiscal year 1975/76.

Total amount required:	$ 6,000.00
Credit ER #50448	- 5,000.00
Supplemental request :	$ 1,000.00

Funds available in Appropriation No. 5.651.200.000.000

Amount: ..... $ 1,000.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. PAYMENTS:

RESOLUTION NO. 10326

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $12,310.00 of net contract for $15,570.00 for the following payments:

#14 $1,070.00 for the period April, 1976 Regular patrolman

#15 $ 70.00 for April 24 and 25, 1976 - Part-time Patrolman

Funds available in Appropriation No. 5.651.200.000.010

Amount:.....$ 1,140.00

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6. WORK ORDER:

RESOLUTION NO. 10327

RESOLVED, that this Commission does hereby request the Controller to approve the following work order:

TO: Department of Public Health - Emergency Hospital

FOR: Services of Emergency Hospital Steward at the San Francisco Recreation Camp Mather for June, 1976.

Funds available in Appropriation No. 5.659.200.000.000

Amount:..... $2,000.00

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10328

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A) Service Order to Harding-Lawson Associates, Engrs. to provide geo-technical engineering services during construction of the Martin Luther King Pool enclosure.

Funds available in Appropriation No. 4.447.997.035.000

Amount:.....$2,600.00

7. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 10328 (CONT'D)

B) Service Order to Brown Sheet Metal & Mechanical, Inc., (Emergency Appointment per DPW Order 104,728 of 4/2/76) for furnishing and installing freezer under Contract RP 728 Camp Mather Main Lodge Freezer Installation and Related Work.

Funds available in Appropriation No. 5.445.995.000.000 #1

Amount: $ 7,063.00

C) Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 141 Marina Small Craft Harbor, Replace Two Gangways.

Funds available in Appropriation No. 3.448.502.648

Amount:..... $ 640.00

D) Work Order to Dept. of Public Works, Bureau of Engineering for inspection and engineering services under construction Contract RP 720 Visitacion Valley Park Fencing (Lathrop and Tocoloma).

Funds available in Appropriation No. 3.447.721.000

Amount:..... $ 428.00

E) Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 707 Sharp Park Golf Course Fencing.

Funds available in Appropriation No. 4.445.995.000

Amount:..... $ 1,005.00

F) Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under Construction Contract RP 677 Daniel E. Koshland Park Development

Funds available in Appropriation No. 4.445.995.000.000 #108

Amount:..... $ 10,120.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. AWARD OF CONTRACT:

RESOLUTION NO. 10329

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Western Dock Enterprises for construction work under construction Contract RP 141 Marina Small Craft Harbor, replace two gangways.

Funds available in Appropriation No. 3.448.502.648.

Amount:..... $4,182.00

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10330

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Alcorn Fence Company, for construction work under construction Contract RP 720; Visitacion Valley Park Fencing (Lathrop and Tocoloma Avenues).

Funds available in Appropriation No. 3.447.721.000

Amount:.... $4,282.85

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10331

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Anchor Post Products for construction work under construction Contract RP 707; Sharp Park Golf Course Fencing.

Funds available in Appropriation No. 4.445.995.000

Amount:... $4,655.80

* * * * * *

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10332

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to D. C. Miley, Jr., for construction work under construction Contract RP 677, Daniel E. Koshland Park Development.

Funds available in Appropriation No. 4.445.995.000.000 #108

Amount:.... $ 174,000.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

Mrs. David Clayborn Mosby, representing the United Federation of Doll Clubs, gave a brief explanation of the origin of the Doll Clubs in America. She explained that doll making and doll collecting is the second largest hobby in the United States. Mrs. Mosby concluded by saying that the Floral Plaque in Golden Gate Park will appeal to all collectors; young and old, rich and poor and of every ethnic origin.

Mr. Frank Goss, representing the San Francisco County Fair-Flower Show, commented that the Floral Plaque has been awarded to the San Francisco County Fair-Flower Show since 1958. He added that this recognition is one of the few ways the City of San Francisco can help publicize this annual event.

Commissioner Sabella recommended that the Floral Plaque for the month of August, 1976, be awarded to both groups. He noted that the United Federation of Doll Clubs will hold its annual Convention from August 4 through 8, 1976, and the San Francisco County Fair Flower Show will hold its pre-view on August 26. The Show will be on August 27, 28 and 29, 1976. Commissioner Sabella suggested that both groups be accommodated, with the Doll Clubs removed from the Plaque during the last two weeks of August.

Commissioner Harris pointed out that the San Francisco County Fair-Flower Show is jointly sponsored by the Recreation and Park Department. He said that he is in favor of awarding the Floral Plaque to the County Fair.

On motion of Commissioner Sabella, seconded by Vice President DiGrazia, the request for the Floral Plaque for the month of August from The United Federation of Doll Clubs and the San Francisco County Fair-Flower Show was approved. The United Federation of Doll Clubs will be removed from the Plaque during the last two weeks of August.

AYES: President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

NOES: Commissioner Harris

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

STRIKE REPORT:

Mr. John J. Spring expressed relief at the conclusion of the recent strike of City Employees. He explained that although many grass areas turned brown, there is little permanent damage to the plants. The General Manager commended the many volunteers who gave their time in watering some of the younger plants during this crisis. Mr. Spring added that it is to the credit of the employees who were on strike that, once back to work, they contributed a remarkable effort towards returning the parks to their normal well-groomed appearance.

GOLF COURSES:

The General Manager reported that the golf courses, also watered by volunteers, mostly from the Citizens Golf Association, will remain closed until the high grass can be mowed and temporary greens installed where needed.

ZOO MASTER PLAN:

Mr. Spring reminded the Commissioners that scheduled public hearings for the Zoo Master Plan will be held on May 20 at 7:30 P.M., at McLaren Lodge and on May 27 at 2:00 P.M., in the Hall of Flowers.

SPECIAL OLYMPICS:

The General Manager announced that the Special Olympics track and field event scheduled for April 24 was re-scheduled to May 15, from 9:00 a.m., to 3:00 p.m., at Kezar Stadium. Mr. Spring invited the Commissioners and the public to attend this inspirational event. He added that the Special Olympics are co-sponsored by the San Francisco Recreation and Park Department and the Joseph P. Kennedy, Jr., Foundation. The goal of the Special Olympics is to provide athletic training and competition for the mentally retarded so that these men and women, eight years of age and older, can enjoy the joys of sports.

Mr. Spring also reported on the successful Special Olympics swim meet held on Saturday, May 1, at Balboa Pool. He said that there was a large turn-out of participants and spectators, including Mayor George Moscone. The General Manager commended the staff for its contribution to this worthwhile activity.

GIFT:

Mr. Spring announced a gift from the California First Bank, in the amount of $750.00, to be used for trees in new neighborhood open spaces.

COMMISSION COMMITTEE
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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

ROSCOE W. MAPLES - YOUTH SERVICE AWARD - LILLIAN CHANG:

Mr. Spring announced the presentation of the Roscoe W. Maples Youth Service Award to Lillian Yuen Chang, Assistant Recreation Supervisor, from the Youth Tennis Foundation, for her devotion to the needs of youth as expressed in her lifetime of service in the field of public recreation and for her outstanding administration of youth tennis programs in San Francisco for the past ten years.

The General Manager commended Mrs. Chang for this recognition bestowed upon her by the Youth Tennis Foundation. He added that this honor is well deserved and the Department is proud of her accomplishments.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Meyer reported on the Strybing Arboretum Society's Annual Plant Sale held on May 1, 1976. She said that the sale was quite successful, with a net profit of approximately $24,000, which will be used to support the many educational activities the Society sponsors for Arboretum visitors.

Commissioner Meyer further reported on the buffet luncheon and preview of plans for summer programs at the San Francisco Zoo, held on Saturday, May 8, sponsored by the San Francisco Zoological Society.

Commissioner Sabella reported that a favorable lease has been negotiated with Mr. Frank Mehl and Mr. David Mehl of the Lake Merced Boathouse, Inc., for the establishment and operation of a boat rental and refreshment concession at the Lake Merced Sports Center. He said that this agreement will be mutually beneficial to the City and County of San Francisco and to the Concessionnaire.

President Friend commended the following individuals for their dedicated efforts during the recent strike of City employees:

Mr. Carl Poch
Mr. Joseph Misuraca
Mrs. Frances Misuraca
Mr. John Bryan
Mr. George Georgeades
Mr. Clarence Shaw
Mr. Al Ottoboni
Mr. James Rogers
Mr. Clyde Dietzen
Mr. Herbert Thomsen
Mr. Saul Kitchener & Staff
Mr. Aldo Cima

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

President Friend appointed the following Commission Committees for 1976:

Committee	Chairman	Members
Budget - Management	Eugene Friend	Msgr.Armstrong Loris DiGrazia
Concessions and Leases	Loris DiGrazia	Tommy Harris Lucien Sabella
Parks - Golf	Lucien Sabella	Msgr.Armstrong Amy Meyer
Recreation Programs	Msgr.Armstrong	Loris DiGrazia Lidia La Garda
Zoo-Arboretum - Conservatory	Amy Meyer	Tommy Harris Lidia La Garda
Yacht Harbor	Tommy Harris	Loris DiGrazia Lucien Sabella
Planning & Development (includes Gifts, Names)	Lidia La Garda	Msgr. Armstrong Amy Meyer

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3. GOLDEN GATE PARK - HALL OF FLOWERS - WAIVER OF FEES:

Mr. Frank Goss, Vice President, San Francisco County Fair-Flower Show, expressed his opposition to the waiver of the rental fee at the Hall of Flowers on June 24, 1976, for the Church Women United in San Francisco. He stated that it is necessary to adhere strictly to the policy of assessing a rental charge for the use of the Hall of Flowers.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the request from Church Women United in San Francisco for permission to use the Hall of Flowers without fee on June 24, 1976, for a luncheon to honor Black Baptists attending the National Baptist Sunday School and Training Union Congress of Christian Education, was denied.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. CANDLESTICK PARK -
SAN FRANCISCO GIANTS:

On motion of Vice President DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10333

RESOLVED, that this Commission does hereby approve of assignment of leasehold interests at Candlestick Park from National Exhibition Company to San Francisco Baseball Club; Mr. Robert Lurie and Mr. Bud Herseth, General partners, and releases the National Exhibition Company from all obligations, duties and liabilities under said Stadium Lease dated March 15, 1958, between the National Exhibition Company, and San Francisco Stadium, Inc., as of March 1, 1976.

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5. CANDLESTICK PARK -
ANNUAL 4th OF JULY FIREWORKS PROGRAM:

Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, announced that the San Francisco Chronicle will once again sponsor the Fourth of July Fireworks Program in the Parking Area of Candlestick Park for the citizens of San Francisco. He stated that the Chronicle is very grateful for all the generous assistance by the Recreation and Park Department in past years. Mr. Buel added that this program attracts a crowd estimated at over 50,000 people.

Following discussion of Department expenditures incurred by this event, President Friend asked Mr. Buel to explore the possibility of having the Chronicle pay for the cost of the Golden Gate Park Band.

President Friend referred this matter to the following Commission Committee with power to act:

Commissioner Meyer
Commissioner Harris

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6. CANDLESTICK PARK -
SAN FRANCISCO FORTY NINERS:

On motion of Vice President DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10334

RESOLVED, that this Commission does hereby approve the schedule of the San Francisco Forty Niners at Candlestick Park for the 1976 Season, which is as follows:

August 8, 15 and 29
September 19
October 3, 17 and 23
November 7, 21 and 29
December 18, 19 and 26

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7. KEZAR STADIUM -
BENEFIT CONCERT:

Mr. David Brigode, representing the Haight Ashbury Neighborhood Development Corporation, detailed the proposal to conduct a benefit concert and Unity Fair to raise money to buy, renovate, furnish and operate a community controlled Cultural Center in the Straight Theater-Park Masonic Hall complex on Haight Street at Cole. He explained that the currently available money for the Concert-Fair is approximately $500.00. Mr. Brigode expressed confidence that there will be no problem obtaining several thousand dollars once a permit is issued.

Mr. John Hansen, Chairman of the Board, Haight Ashbury Neighborhood Development Corporation, stated that his organization will assume all responsibilities required and will return the Stadium to its proper condition. He said that the money will be placed in escrow. Mr. Hansen reported that they have the support of the Mayor's Office, Neighborhood Arts program, Human Rights Commission and Supervisor Dianne Feinstein.

Mr. Russ Moro and Ms. Zelda Owens spoke as proponents of this event.

Mr. Bruce S. Jenney, former security officer, detailed the problems incurred at the SNACK (Students Need Arts, Culture and Kicks) Concert last year. He explained that there were 170 security personnel excluding the Police Department and they were unable to control the crowds. Mr. Jenney said that he was made aware of the many problems of a concert on a large scale at Kezar Stadium.

7. KEZAR STADIUM -
BENEFIT CONCERT: (CONTINUED)

Officer Stewart Flynn, San Francisco Police Department, Park Station, described the many problems faced during the SNACK Concert. He explained that the security guards were untrained. He reported that 275 vehicles were towed away from the area; twenty-five arrests and 26 individuals treated at Park Emergency Hospital.

Commissioner Meyer recommended the possibility of using Candlestick Park for this concert, adding that in her opinion Kezar Stadium cannot hold this event properly. She stated that this is a commendable community event but expressed concern that an event of this magnitude will hurt the neighborhood.

Commissioner Harris recommended that the Commission deny the use of Kezar for the benefit concert but think favorably on the use of Candlestick Park, providing that all requirements dealing with insurance, date and security are met.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10335

RESOLVED, that this Commission does hereby deny the request of the Haight Ashbury Neighborhood Development Corporation for permission to conduct a benefit concert at Kezar Stadium on July 3, 1976; and

FURTHER RESOLVED, that Candlestick Park will be considered for use by the Haight Ashbury Neighborhood Development Corporation for a benefit concert subject to meeting the necessary requirements of insurance, date and security.

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8. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Vice President DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10336

RESOLVED, that this Commission does hereby approve the request of the California Firemen's Athletic Association, Inc., for permission to play the basketball events of the Firemen's Olympics at Kezar Pavilion from June 16 to June 19, 1976, inclusive.

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9. LAKE MERCED -
AWARD OF CONCESSION CONTRACT -
LAKE MERCED BOATHOUSE, INC.,

Commissioner Sabella reported that after normal bid procedures a Commission Committee negotiated final details with Mr. Frank Mehl, which resulted in a fair contract between the City and County of San Francisco and the owners of Lake Merced Boathouse, Inc.

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10337

RESOLVED, that this Commission does hereby approve an Award of Contract to Lake Merced Boathouse, Inc., for the establishment and operation of a boat rental and refreshment concession at the Lake Merced Sports Center.

Percentage Rentals:

a) Rental of boats and services provided	15% of gross revenue, less taxes
b) Food and beverages	9% of gross revenue, less taxes

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10. LAKE MERCED BOATHOUSE:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10338

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Boathouse, Inc., for price increases for certain food items, effective May 14, 1976, as follows:

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10. LAKE MERCED BOATHOUSE: (CONTINUED)

RESOLUTION NO. 10338 (CONTINUED)

FOOD ITEMS	PRESENT RATE	APPROVED RATE	
Hamburger	$1.00	$1.25	
Cheeseburger	1.10	1.35	
Hot Dog	.60	.65	
Tuna Sandwich	no change	.90	
Ham & Cheese	1.05	1.00	
Italian Bologna (Mortadella)		1.15	New Item
Poor Boy		1.15	New item
Sliced Beef w/roll (French Dip)		1.50	New Item
Potato Salad		.25	New Item
Macaroni Salad		.25	New item
Ham & Eggs		1.60	New Item
Bacon & Eggs		1.60	New Item
Sausage & Eggs		1.60	New Item
Coffee (6 oz.)	0.20	0.25	
Tea	no change	0.25	
Milk	no change	0.25	
Hot Cocoa	0.25	0.30	

Bar Items - Competitive prices.

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11. SAN FRANCISCO ZOOLOGICAL GARDENS - CHILDREN'S ZOO - INCREASE IN ADULT ADMISSION FEE

Commissioner Meyer commented on the excellent summer program she previewed on Saturday, May 8, at the San Francisco Children's Zoo. She recommended that the admission price of 25¢ will be for children 15 years and under, with the adult admission price of 50¢ to include ages 16 through 64 years of age.

Mrs. Clarissa S. McMahon, President, San Francisco Zoological Society, reported that even with an increase in the admission price for adults, the Society is faced with a $6,000 shortage. She explained that during the City Strike, expenses continued without a return.

On motion of Commission Meyer, seconded by Commission Harris, the following resolution was adopted:

RESOLUTION NO. 10339

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to increase the adult admission price to the Children's Zoo during the period from June 12, 1976, through September 6, 1976, from 35¢ to 50¢ for individuals between the ages of 16 and 64.

Admission fee for children ages 15 and under to remain 25¢.

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12. SAN FRANCISCO ZOOLOGICAL GARDENS
AMENDMENTS TO ADMISSION FEE POLICIES:

Mr. Saul Kitchener, Zoo Director, reported that the proposed increase in Zoo Admission fees had been carefully reviewed and recommended by the Zoo Advisory Committee and himself.

Commissioner Meyer pointed out the importance of defining the ages of adults and children entering the San Francisco Zoological Gardens. She suggested the following:

Children 6 to 15 accompanied by an adult - 50¢
Children 6 to 15 unaccompanied by adult-$1.00
Children under 6, Senior Citizens, Educational groups and members of the San Francisco Zoological Society will be admitted free.
Free Days - First day and 3rd Saturday of each month.

Adults - ages 16 through 64 - $ 1.00

Mr. Paul Yuke, Business Manager, recommended that this admission fee schedule will be effective on July 1, 1976.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10340

RESOLVED, that this Commission does hereby approve amendments to the admission fee policies for the San Francisco Zoological Gardens, as follows:

Adults: Ages 16 to 64	$ 1.00
Children - Ages 6 to 15 Accompanied by an adult	0.50
Children - Ages 6 to 15 NOT accompanied by an adult	1.00
Children under 6, Senior Citizens, educational groups and members of the San Francisco Zoological Society ..	FREE

FREE DAYS:
First day and 3rd Saturday of each month

Effective JULY 1, 1976.

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President Friend acknowledged the attendance of Mr. and Mrs. Carroll Soo-Hoo, who have done so much for the San Francisco Zoological Gardens.

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13. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASE OF ANIMALS:

On the recommendation of Mr. Saul L. Kitchener, Zoo Director, and on motion of Vice President DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10341

RESOLVED, that this Commission does hereby approve the following purchase of animals for the San Francisco Zoo:

From:

Mrs. Charles Chase Co.,Inc.,
Miami, Florida

4 Sacred Ibis @ $300.00 $1,200.00

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14. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Vice President DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10342

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $27,000 to provide additional funds needed for the feeding of animals at the San Francisco Zoo. Source of Funds - San Francisco Zoo Fund.

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15. SAN FRANCISCO ZOO FUND:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10343

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund established for the purpose of receiving fees collected for admission to the San Francisco Zoological Gardens and known as the San Francisco Zoo Fund for the period of one year ending June 30, 1977.

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16. SPECIAL ANIMAL PURCHASE AND EXCHANGE FUND:

On motion of Commissioner Meyer, seconded by Vice President DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10344

RESOLVED, that this Commission does hereby approve the submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Animal Purchase and Exchange Fund for one year ending June 30, 1977.

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17. AQUATIC PARK - MARITIME MUSEUM:

Following a suggestion by Commissioner Meyer that some of the funds received by the San Francisco Maritime Museum from the many thousands of paid guests should be returned to the City , Mr. David Nelson, Assistant Director of the San Francisco Maritime Museum, explained that the Museum has no endowment and no City, State or Federal funding other than the salary of its Director. He pointed out that the Museum is not included in the Charter of the City and County of San Francisco and has never been a drain on the taxpayers.

President Friend suggested the possibility of the Museum picking up the custodial expenses.

Mr. John J. Spring recommended that the Museum install a security alarm system in the Maritime Museum Building to be paid from the first receipts collected under the year round admission policy, to which Mr. Nelson concurred.

On motion of Commissioner Meyer, seconded by Vice President DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10345

RESOLVED, that this Commission does hereby approve the amendment of the lease agreement between the San Francisco Maritime Museum Association, Inc., and the Recreation and Park Commission authorizing the Association to charge an admission fee to the Maritime Museum throughout the year, as follows:

17. AQUATIC PARK -
MARITIME MUSEUM: (CONTINUED)

RESOLUTION NO. 10345 (CONT'D)

Children - Ages 11 through 17	$ 0.50
Adults - Ages 18 through 64	1.00
Senior Citizens (65 years and over)	.25
Organized school groups	No charge

The first day of every month will be a free day for all, and

FURTHER RESOLVED, that the offer of a gift by the Association, of the installation in place of a security alarm system in the Maritime Museum Building to be paid for from the first receipts collected under the year-round admission policy be accepted, and be it

FURTHER RESOLVED, that the maintenance and service cost of said security alarm system shall be the expense and responsibility of the Recreation and Park Department.

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18. HARDING PARK GOLF COURSE:

Mr. John Fry, Golf Professional, Harding Park Pro Shop, asked to withdraw his request to delay payment of his March, 1976 rent, together with a waiver of rent during the City Employee's strike. He then presented a check for payment to the Business Manager, Mr. Paul Yuke. Mr. Fry requested that his lease contract as golf professional at Harding Park Golf Course be terminated as of June 1, 1976. He explained that the major purpose of this request is to clear the way for a new lease to be put out for bid by the Department. He further explained that under a new lease, of which he hopes to be the successful bidder, it would be possible to initiate the many improvements necessary. Mr. Fry stated that he would like to be allowed to negotiate on a month-to-month basis until the new lease is in effect.

President Friend declared Mr. Fry's request out of order and suggested that the contract be looked into by the City Attorney. President Friend recommended that Mr. Fry discuss this matter with the Business Manager. He commented that this request be put on Calendar for consideration, possibly in July.

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19. HARDING PARK GOLF COURSE CAFE:

Mr. Eddie Moriguchi, representing Mr. Ben Yamane, Harding Park Golf Course Restaurant Concessionnaire, compared the gross receipts of April, 1975, with the gross receipts of the same period this year. He explained that the strike adversely affected Mr. Yamane's business.

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10346

RESOLVED, that this Commission does hereby approve the request of Ben Yamane, Harding Park Golf Course Restaurant Concessionnaire, that he be permitted to delay payment of his March, 1976 rent until the tenth day following the end of the current employee strike and that his rent be waived during the remaining period of the strike.

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20. BALBOA STADIUM:

On motion of Vice President DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10347

RESOLVED, that this Commission does hereby approve the request of the Gaelic Athletic Association for permission to play Irish Football at Balboa Park Stadium on Sunday, May 23, 1976.

RENT: $250.00 or 10% of gross receipts, less tax, whichever is greater.

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21. SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Commissioner Meyer, seconded by Vice President DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10348

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to the Mayor, the Board of Supervisors and the Controller in the amount of $56,840 to provide additional funds for gas and electricity in the following account:

General Division
Appropriation No. 5.695.231.651 ...$56,840

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22. SUPPLEMENTAL APPROPRIATION REQUEST - CONCESSION FUND:

On motion of Vice President DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10349

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $257,500 for the funding of new equipment, improvements to concession facilities, rehabilitation and reconstruction of concession facilities served by concessions and publication of informational brochures and pamphlets.

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23. EMERGENCY SUPPLEMENTAL - APPROPRIATION REQUEST - GOLF FUND:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10350

RESOLVED, that this Commission does hereby approve submission of an emergency Supplemental Request to the Mayor, the Board of Supervisors and the Controller in the amount of $50,000 for repair of golf course damage resulting from City Employees' Strike, as follows:

$35,000.00	for Fertilizer
$10,000.00	for Sod and Resodding the Greens
$ 5,000.00	for Miscellaneous Supplies
Total: $50,000.00	

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24. SUMMER LUNCH PROGRAM:

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, announced an offer by the San Francisco Council of Churches to donate to the San Francisco Recreation and Park Department lunches to be distributed to children on playgrounds in areas designated as "target" areas. Mr. Fitzpatrick said that the lunches will be provided by a commercial vendor to be selected by the San Francisco Council of Churches, which will be served beginning June 14 and continue for 44 days until August 13, 1976.

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10351

RESOLVED, that this Commission does hereby approve acceptance from the San Francisco Council of Churches, the Summer Lunch Program, consisting of the distribution of free lunches at selected Recreation and Park Department Centers.

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25. SETTLEMENT OF CLAIM:

On motion of Vice President DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10352

RESOLVED, that this Commission does hereby approve the Settlement of Claim of Julie Holzknecht, a minor, against the City and County of San Francisco in the amount of $175.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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Commissioner Sabella questioned the numerous claims that are brought before the Commission for approval. He expressed concern over this matter and questioned if these are carefully investigated before being brought to the Commission.

Mr. Spring suggested that a City Attorney be invited to a Commission meeting to explain thoroughly the processes of these claims.

President Friend appointed the following Commission Committee to meet with a City Attorney to clarify this matter:

Commissioner Sabella
Commissioner La Garda

* * * * * *

San Francisco, California
June 17, 1976

NOT
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION

M I N U T E S

The Four Hundred Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, June 17, 1976, by President Friend.

* * * * * *

ROLL CALL:

President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner La Garda
Commissioner Sabella

ABSENT:

Commissioner Meyer

DOCUMENTS
JUL 12 1976

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of May 13, 1976.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10359

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T50260 through T50268, made by the General Manager and certified by the Secretary, during the period 5/3/76 through 5/29/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10360

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR
M/M C. Avanzato 2923 Harrison St. S.F.Ca.,94110	Full settlement of claim for a broken window by a ball originating at Garfield Square. Date: 5/11/75 Amount: $ 72.57
Jerald M. Blyschak, Jr. c/o Dianna Blyschak 3972-25th St. S.F.Ca.,94114	Full settlement of claim for a cut on the finger by the door of the Mens' room originating at the Noe Valley Playground. Date: 8/29/75 Amount: $60.00

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10361

A. RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

TO: Mr. L. Kurt Englehart
P.O.Box 1366
Albrook, A.F.B. Canal Zone

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ... $33.75

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10361 (CONTINUED)

B. TO: Mr. William J. Konroy
145 Seal Rock Drive
San Francisco, CA., 94121

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ..... $ 50.00

C. TO: E. T. Mattson
312 Avila Street
San Francisco, CA., 94123

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 28.00

D. TO: Mr. John Richter
366 Los Encinos Ct.
San Jose, CA., 95134

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 22.00

E. TO: Mr. William Dodge
3617 Five Mile Drive
Stockton, CA., 95209

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 29.00

F. TO: Mr. Rustem Emir
2452 Funston Avenue
San Francisco, CA., 94116

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $28.00

G. TO: Mr. Norman Lingsch
1083 Pacheco Street
San Francisco, CA., 94116

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 49.00

H. TO: Mr. Clifford Kamaka
1618 Burrows Street
San Francisco, CA., 94134

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: $ 22.00

Funds available in Appropriation No. No. 1.648.999.078

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10362

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. To Department of Public Health, Emergency Hospital, for services of an emergency hospital steward at the San Francisco Recreation Camp Mather, for the period commencing July 1, 1976, and ending September 4, 1976.

Funds available in Appropriation No. 6.659.200.000.000

Amount: ....$ 4,000.00

B. To Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at the San Francisco Recreation Camp Mather, commencing July 1, 1976, and ending December 31, 1976.

Funds available in Appropriation No. 6.659.200.000.000

Amount: .... $ 1,000.00

C. To Stern Grove Festival Association, for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival during fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ....$ 2,600.00

D. To Department of Public Works, for plumbing, glazing and other services for maintenance and repair of buildings and grounds for period ending November 30, 1976, - Hall of Flowers.

Funds available in Appropriation No. 0.997.004.076.000

Amount: .... $ 4,000.00

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO.10362 (CONT'D)

E. To Department of Public Works, Building Repair, County Fair Grounds, Repair and/or replace rotted timbers on the terraces in the Demonstration Gardens.

Funds available in Appropriation No. 0.997.004.076.100

Amount: $2,500.00

F. To Real Estate Department, to survey two (2) vacant offices at Candlestick Park, for rental purposes.

Funds available in Appropriation No. 5.653.200.000.000

Amount: ..... $ 250.00

G. Work Order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 723, Franklin Square, Recreation Improvements.

Funds available in Appropriation No. 4.445.995.000 #6.

Amount: ..... $ 1,910.00

H. Work Order to Department of Public Works, Bureau of Architecture, for inspection services under construction Contract Job 3829 General Construction for the Restoration of the Francis Scott Key Monument in Golden Gate Park.

Funds available in Appropriation No. 5.445.990.017 #22

Amount: ..... $ 7,218.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. ALLOTMENT OF FUNDS

RESOLUTION NO. 10363

RESOLVED, that this Commission does hereby approve the following allotment of funds:

A. Seasonal Operation - Advance allotment of funds to provide for seasonal requirements of Day Camps.

Funds available in Aapropriation No. 6.651.389.000.000

Amount: $16,100.00

B. Special Service - Coordinating Neighborhood Youth Summer Program - Local Transportation (Carfare).

Funds available in Appropriation No. 6.651.269.000.000

Amount: $2,500.00

C. Scavenger and Sanitary Fill Services.

Funds available in Appropriation No. 6.651.200.000.000

Amount: $ 90,000.00

D. Marina Yacht Harbor - Comprehensive liability and fire insurance premiums:

Funds available in Appropriation No. 6.648.800.000.000.

Amount: $14,980.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANTS:

RESOLUTION NO. 10364

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of principal and interest due the State of California on loan per agreement dated January 22, 1963, and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant to:

State of California
Department of Navigation and
Ocean Development
1416 Ninth Street, Room 1336
Sacramento, CA., 95814

is also approved.

Principal	$ 107,700.44
Interest	36,270.41
Due:	$ 143,970.85

Funds available in Appropriation No. 5.648.800.000.000

Amount:...$ 143,971.00

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7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10365

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Public Utilities Commission, Hetch Hetchy Bureau, for power consumption at the San Francisco Recreation Camp Mather, for the period July 1, 1976, through December 31, 1976.

Funds available in Appropriation No. 6.659.200.000.000

Amount:.... $ 2,000.00

B. To Pacific Telephone & Telegraph Co., for telephone services on Mather No.2, for six months, commencing July 1, 1976 and ending December 31, 1976.

Funds available in Appropriation No. 6.659.200.000.000

Amount:.... $ 700.00

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7. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10365

C. To Sunset Scavenger Company, for scavenger services for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ..... $ 65,000.00

D. To Sanitary Fill Company, for sanitary fill to cover garbage @ $14.10 per ton, for the fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ..... $ 20,000.00

E. To Sunset Scavenger Company, for Scavenger services at Candlestick Park for events other than professional baseball as requested by the Stadium Manager for fiscal year 1976/77.

Funds available in Appropriation No. 6.653.200.000.000

Amount: .... $ 6,500.00

F. To Hill and Company, Agent for Mr. R. P. Meehan, for rental of vacant lot (mini-park) on a month-to-month basis and at $50.00 per month for the fiscal year, commencing July 1, 1976, and ending June 30, 1977.

Funds available in Appropriation No. 6.651.800.000.000

Amount: ..... $ 600.00

G. To Wilkins Estate, Inc., c/o T. W. Washington Realty Company, for rental of vacant lot at #7 Sumner Street (Lot 57, Block 3730) for a small public playground (mini-park) on a month-to-month basis and at $20.00 per month, for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.800.000.000

Amount:..... $ 240.00

7. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10365

H. To Otis Elevator Company, for elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1976/77 at $ 145.78 per month, subject to an increase in rates, commencing October 1, 1976.

Funds available in Appropriation No. 6.651.200.000.000

Amount:..... $1,749.36

I. To Various, As needed, to provide funds for temporary services of hearing reporters and transcripts per Controller's Supplemental Instruction No. 510, dated June 7, 1962.
Funds available in Appropriation No. 6.651.200.000.000

Amount: ....$ 375.00

J. To Various, As Needed, to provide funds for payments to Union Orchestras, P.A. System, lightings and other incidentals, etc., for Special Service for conducting summer teenage dances and other celebrations, for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount:....$ 1,500.00

K. To Xerox Corporation, for rental of one (1) Xerox Copier Machine, Model # 4000 II for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount:.... $ 3,000.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10365

L. To Reliance Electric Company, Haughton Elevators, for elevator services and maintenance at the Senior Citizens' Center, Aquatic Park Building @ $132.25 per month, per elevator maintenance price adjustment contract No. 1-85-148 for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount:..... $ 1,587.00

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8. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 10366

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to McCrary Construction Company for completion of construction work on December 1, 1975, under construction Contract RP 659 San Francisco Zoological Gardens Rehabilitation, Sewage Pump Station, Replace Pumps.

Funds available in Appropriation No. 4.445.995.001.220

(Award Amount $48,000.00)
(Award w/Mod 48,250.00)

Amount: .... $ 5,050.00

B. Final payment to Sibbald Construction Inc., for completion of construction work on March 4, 1976, under construction Contract RP 678 and 681, Bernal Playground and Chinese Recreation Center Play Area Improvements.

Funds available in Appropriations Nos. 4.445.995.000 (#3) and 4.445.995.000 (#2).

(Award Amount $42,117.00)
(Award w/Mod. 42,852.00)

Amount: .... $ 5,232.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. PAYMENTS:

RESOLUTION NO. 10367

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $ 13,765.00 of net contract for $15,570.00 for the following payments:

#16 $1,070.00 for the period May, 1976 - Regular Patrolman

#17 $ 385.00 for the period May, 1976 - Part-time Patrolman

Funds available in Appropriation No. 5.651.200.000.010

Amount: ..... $ 1,455.00

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10. AWARD OF CONTRACT - LAKE MERCED - SPECIAL PATROL SERVICES - 1976/77.

RESOLUTION NO. 10368

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and the Associated Sportsmen of California, District Council #7, to continue the special patrol service at Lake Merced during the fiscal year 1976/77 at a total cost of $15,570.00.

Funds from:
Appropriation No. 6.651.200.000.000
To: Appropriation No. 6.651.200.000.010

Amount:.... $ 15,570.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10369

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction, Inc., for construction work under construction Contract RP 723, Franklin Square Recreation Improvements.

Funds available in Appropriation No. 4.445.995.000 (#6)

Award amount:$13,625.00

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10370

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corp., for construction work under construction Contract Job 3829 General Construction for the Restoration of the Francis Scott Key Monument in Golden Gate Park.

Funds available in Appropriation No. 5.445.990.017 (#22)

Award Amount: $108,782.00

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13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10371

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to McCrary Construction Company (per request for action No. 17172) under construction Contract RP 659, San Francisco Zoo Pump Station A, Sewage Pumps for furnishing and installing 30" x 30" x 1/2" Steel Plant to suit new ARMCO sluice Gate Body and to anchor and hold the new sluice gate in place.

Funds available in Appropriation No. 4.445.995.001.220.

Amount of Increase: $ 250.00

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10372

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Sibbald Construction under construction Contract RP 678-681 Bernal Playground and Chinese Recreation Center Improvements, per request for Action No. 17237, replacing approximately 220 l.f water supply piping. Existing pipe uncovered during excavation badly deteriorated in Bernal Playground.

Funds available in Appropriation No. 4.445.995.000.030

Amount of Increase: $ 735.00

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15. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 10373

RESOLVED, that this Commission does hereby approve the submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $3,424.00, to provide funds for a cost of living adjustment of thirty-five cents an hour for Class 7242 Painter Foreman and Class 7346 Painter. This increase is to be effective retroactively to January 1, 1976, and continue to June 30, 1976, pursuant to Civil Service Commission Amendment No. 72 adopted on January 6, 1976.

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Commissioner La Garda questioned Item Number 1, Page 2, Special Order of Business, "Non-Civil Service and Exempt Appointments."

Mrs. JoAnne G. Auerbach, Personnel Officer, explained that the General Manager and the Secretary approve requisitions to fill or refill temporary positions in the Recreation and Park Department and that the appointments are made by the Civil Service Commission.

Mrs. Auerbach circulated a list of the requisitions, Numbers T-50260 to T-50268, which identified the position by title, classification number and ethnic origin of the appointees.

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REQUESTS:

CONSERVATORY VALLEY
FLORAL PLAQUE:

SEPTEMBER, 1976:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the request for the Floral Plaque for the month of September from the San Francisco Mounted Sheriffs Posse, to publicize the Annual Horse Show at Bercut Field to benefit the Recreation Center for the Handicapped and from the Western National Restaurant Convention and Educational Exposition, to welcome delegates to the 8th annual Western Convention, were approved.

Mr. Robert Grison, General Chairman of the Western National Restaurant Convention and Educational Exposition, and Mr. Conrad Grieder, representing the San Francisco Sheriffs Mounted Posse, thanked the Commission for the honor. Both groups agreed that sharing the Floral Plaque during the month of September will be beneficial to both organizations.

OCTOBER, 1976:

Mrs. Nevada Ramos, President, United Nationalities of San Francisco, explained the origin of the United Nationalities. She said that today, the United Nationalities is an accepted part of the cultural life of San Francisco, helping to preserve the customs and languages of its many ethnic groups.

Ms. Elise Kazanian, Community Relations, San Francisco School Volunteers, stated that school volunteering is one way of drawing people from all segments of a city to participate in schools. She added that the award of the Floral Plaque will help in recruiting volunteers to benefit the students who are the greatest resource this country can have.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the requests for the Floral Plaque for the month of October, from the United Nationalities of San Francisco, to commemorate the Birthday of the United Nations in San Francisco and from the San Francisco School Volunteers, to call attention to the annual drive to enlist new volunteers to assist in the City's public schools, were approved.

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REQUESTS: (CONTINUED)

MUSIC CONCOURSE:

On motion of Commissioner Sabella, seconded by Monsignor Armstrong, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, JUNE 20, 1976.
From the Flag Day Committee, to celebrate Flag Day.

SUNDAY, JUNE 27, 1976:
From the Mayor's Citizens Committee, to celebrate the Birthday of San Francisco.

SUNDAY, JULY 11, 1976:
From the Official Committee of the French Colony, to celebrate the French National Holiday, BASTILLE DAY.

SUNDAY, AUGUST 15, 1976:
From JACKIE, to publicize the preview of the San Francisco County Fair/Flower Show.

SUNDAY, OCTOBER 3, 1976:
From United German-American Societies of San Francisco and Vicinity, Inc., to celebrate Annual German Day.

SUNDAY, OCTOBER 10, 1976:
From Leif Erikson League of San Francisco, to celebrate Leif Erikson Day.

SUNDAY, OCTOBER 24, 1976:
From United Nationalities of San Francisco, to celebrate the birthday of the United Nations.

COMMISSION COMMITTEE
AND STAFF:

1. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER -
LeROY VANE BEQUEST:

President Friend, noting that many individuals in attendance are desirous of expressing their opinions relative to the LeRoy Vane Bequest and the remodeling of the Golden Gate Park Senior Citizens Center, said that Item Number 25 on the Agenda will be heard first, for the convenience of everyone concerned.

Dr. A. M. Riskin, Chairman, Gray Panthers, said that the Gray Panthers is an organization comprised of the elderly and young people whose purpose is to improve the conditions of the disadvantaged of our community and our country. He requested to be called upon later in the meeting after he determines how the Commission plans on dividing the LeRoy Vane Estate.

Mr. Jack O. Paull, Chairman, Golden Gate Park Senior Center, described the inadequate condition of the Senior Center located at 37th Avenue and Fulton Street. He explained that the site, the old Police Academy, cannot accommodate more than 300 individuals at one time, although the Center has 750 members. Mr. Paull urged the Commission to proceed with the project of remodeling the facility used by the Golden Gate Senior Center. He explained that if this project is completed, the 29,000 square feet of space will be sufficient to conduct many programs necessary for Senior Citizens.

Mr. Paull stated that during the Center's 11th anniversary celebration, he gave Mayor Moscone an appraisal of the situation, suggesting that matching funds be used, either out of Community Development Block Grants or Revenue Sharing Funds. He explained that it might then be possible to have enough funding for the Golden Gate Senior Center and the Downtown Center. Mr. Paull stated that the Mayor approved this plan. He then urged the Commission to act now, adding that Mr. Vane made it clear that his money is to be used for a Senior Citizens Center in Golden Gate Park.

President Friend directed Mr. John J. Spring to summarize both the history and the issues involved with the Vane Bequest.

1. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER -
LeROY VANE BEQUEST: (CONTINUED)

Mr. Spring detailed a chronological summary of major decisions concerning the LeRoy Vane Bequest. The General Manager reported that at its meeting of December 11, 1975, the Recreation and Park Commission adopted a resolution approving the preliminary plans for remodeling the Golden Gate Park Senior Citizens Center, as prepared by Germano Milono and Associates, Architects. He explained that the Architectural Division of the Department of Public Works estimates that Mr. Milono's proposal will probably utilize most of the available funds from the Vane Bequest. Mr. Spring stated that the Department has explored the possibility of Community Development Programming to provide money for the Central City 1977 Program.

Dr. A. M. Riskin agreed that the building at 37th Avenue and Fulton Street is in need of remodeling. He stressed that it is more important and necessary to have improved senior citizen facilities in the downtown area, particularly in the Tenderloin district. Dr. Riskin stated that he is pleased that the Commission is exploring the possibility of developing both areas.

Commissioner Martin A. Fellhauer, Commission on the Aging, pointed out that the City Attorney's opinion issued some years ago does not limit the use of the funds for a Senior Citizens Center to Golden Gate Park. He added that the Commission on the Aging finds it impossible to comprehend that all the funds will be used for rehabilitation of the Senior Center in Golden Gate Park. Commissioner Fellhauer requested that his Agency be given the opportunity to review the plans prior to Commission approval. He concluded by saying that one-third of the total bequest should be used for the rehabilitation of the building at 37th Avenue and Fulton Street, with the remaining two-thirds used for the downtown area.

Mrs. Irene Maguire, representing the Golden Gate Senior Center, briefly described the life style of Mr. Vane. She emphasized his great love and enjoyment for Golden Gate Park, particularly in his later years. She explained that he specifically left his money so that senior citizens could be given the opportunity to come to Golden Gate Park and relax in its beauty, as he did. Mrs. Maguire stated that the idea behind Senior Centers is to get people out of their rooms and make their lives as pleasant as possible. Mrs. Maguire added that the delays over the years have caused unnecessary hardships and that the building could have been completed at one third of the present cost.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER -
LeROY VANE BEQUEST: (CONTINUED)

Mr. Ed Machara, Golden Gate Park Senior Citizens Center, expressed his support for the rehabilitation of the Senior Center at 37th Avenue and Fulton Street, and urged the Commission to act immediately.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the proposal on the Agenda today is to consider whether the Commission should enter into a contract with an architectural firm to prepare final plans and specifications for remodeling the existing Center at 37th Avenue and Fulton Street. He explained that in December the Commission approved the preliminary plans for remodeling the Golden Gate Park Senior Citizens Center, as prepared by Germano Milono and Associates, to be financed from proceeds of the LeRoy Vane Bequest. Mr. Malloy detailed some of the improvements planned for the Center. Essentially, the downstairs area will be opened to make it usable, the upstairs space will be rearranged to provide flexibility and larger rooms and the plans provide for a proper heating system, ventilation, safety features and adequate circulation. Mr. Malloy explained that the cost of construction for remodeling is almost as great as the cost of new construction itself. He added that it is felt that Mr. Milono's proposal will consume the bulk of the Vane Estate. Mr. Malloy stated that the Department has never felt that the stress should be on one facility. He commented that the Department always looked at the Vane Bequest as an opportunity to provide an example or model of how a public agency could operate. Mr. Malloy added that the Department feels very strongly that there are needs in other locations in San Francisco, particularly those in the South of Market district and downtown.

Mr. Malloy stated that the General Manager and Commission Presidents have expressed on numerous occasions the feeling that something must be done downtown. Because of that, there have been numerous meetings with representatives of the Commission on Aging. The Department has explored funding and have received encouragement in discussing funding for Central City Senior facilities from Mr. James Jaquet, Director, Mayor's Office of Community Development. Mr. Malloy stated that the decision before the Commission today is whether to proceed with the remodeling as recommended in the preliminary plan and reviewed by Commission Committee, prepared by Mr. Milono.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER -
LeROY VANE BEQUEST: (CONTINUED)

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10374

RESOLVED, that this Commission does hereby approve the preparation of final plans for the remodeling of the Golden Gate Park Senior Citizens Center at 37th Avenue and Fulton Street, to be financed from proceeds of the LeRoy Vane Bequest.

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2. REPORT BY THE GENERAL MANAGER

BUDGET:

Mr. Spring reported that the consolidated Department Budget for 1976-1977 totals $23,514.060. He explained that it is anticipated that this sum will increase by $2,300,000 after the Board of Supervisors considers the Open Space Supplemental which is on the agenda today for consideration by the Commission. The General Manager circulated a summary sheet to the Commissioners indicating principal objects and percentages of expenditure of each of the budgets. Mr. Spring noted that the largest budget, that of the General Division, totals $19,394.127.

Mr. Spring announced that a recent ordinance adopted by the Board of Supervisors advances the date on which the Department must submit its budget to the Controller from February 1st to October 1st. He added that the Mayor is now required to submit his budget to the Board of Supervisors on January 15. Mr. Spring said that Staff is currently preparing the 1977/78 budget. This will be calendared for the Commission's consideration at the September meeting.

BICENTENNIAL ACTIVITIES

FRANCIS SCOTT KEY STATUE:

The General Manager reported that the ground-breaking ceremonies for the reconstruction of the Francis Scott Key Statue were held on Flag Day, June 14th. Children from the Francis Scott Key School, who have painted scenes relating to the life of Francis Scott Key, participated.

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2. REPORT BY THE GENERAL MANAGER (CONT'D)

San Francisco Birthday

Mr. Spring announced that ceremonies commemorating the 200th anniversary of the founding of San Francisco will be held on Sunday, June 27 and Tuesday, June 29,1976.

Windmill Reconstruction

The General Manager reported that formal work will commence on the reconstruction of the North Dutch Windmill on Sunday, June 27. He said that special credit must be given to Mrs. Allison Crabtree for her fund-raising efforts.

Parade

Mr. Spring said that the City's official Independence Day Parade will be held in Golden Gate Park beginning at 11:00 A.M. from the Polo Field. It is jointly sponsored by the Department, the San Francisco Twin Bicentennial and the Filipino-American Council of San Francisco. The three-hour parade, underwritten in part by hotel tax funds, will be followed by a special program in the Music Concourse.

Stern Grove

The General Manager reported that the Stern Grove Festival this year highlights American music. He said that the Festival, which began in 1938, will feature a performance of the musical "1776" on July 4th. A special feature of the season will be the 500th free concert on August 8th.

Community Development Program

Mr. Spring called upon Mr. Thomas Malloy, Executive Assistant to the General Manager, to comment on the Community Development Program.

Mr. Malloy explained that the Department has received approximately $2,500,000 from the Community Development program (or Block Grant Program) in the last two years. He said that working closely with the Mayor's Office, the preliminary recommendations for 1977 include $750,000 to renovate existing facilities and provide a much-needed recreation building at Crocker Amazon Playground.

Summer Program

Mr. Joseph Misuraca, Superintendent of Recreation, detailed the highlights of the Department's summer recreation program. He assured the Commission that the Recreation Division will conduct a quality program although there is a reduction of funds.

2. REPORT BY THE GENERAL MANAGER (CONT'D)

CABLE CAR AWARD

The General Manager commended Mr. Carroll Soo Hoo, of the Zoological Society, for being honored with the Cable Car Award from the Convention and Visitors Bureau. Mr. Soo Hoo received this award for his dedication to and support of the San Francisco Zoo.

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3. COMMISSION COMMITTEE REPORTS:

Commissioner Harris announced that new rates for berth rental at the Marina Yacht Harbor will be considered by the Commission at the July 8 meeting.

Commissioner La Garda reported on the conditions of the tennis courts. She circulated photographs taken at various courts during a recent tour with Mr. Joseph Misuraca, Superintendent of Recreation and Mrs. Dorothy Dukes, Recreation Supervisor. Commissioner La Garda expressed concern that although nets can be taken down when the courts are in poor condition, children can still use them for their skate boards. She suggested that signs be posted as a protective measure.

Commissioner DiGrazia referred to a letter received from Mr. R. M. Wilkening, Executive Vice President, Barton-Malow Company, Detroit, Michigan, relative to the possibility of enclosing Candlestick Park. He suggested that a meeting be scheduled to examine the proposal carefully.

President Friend appointed the following Commission Committee to meet and study the proposal from the Barton-Malow Company:

Commissioner DiGrazia, Chairman
President Friend
Commissioner Harris

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4. BALBOA PARK SOCCER STADIUM

On motion of Commissioner DiGrazia, seconded by Commissioner LaGarda, the following resolution was adopted:

RESOLUTION NO. 10374

RESOLVED, that this Commission does hereby approve of food and beverage charges established by the California Soccer Football Association North for its canteen at the Balboa Park Soccer Stadium, as follows:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. BALBOA PARK SOCCER STADIUM (CONTINUED)

RESOLUTION NO. 10374 (CONT'D)

Draft Beer	$0.55
Soft Drinks, Small	.25
Soft Drinks, Large	.40
Ice Cream	.25
Sundaes	.25
Eskimo Pie	.25
Cigarettes, pkg.	.65
Sandwich	$1.25
Hot Dog	.60
Coffee, Tea, Soup	.25
Potato Chips	.20
Peanuts	.20
Cheese Buffs	.20
Doughnuts	.25
Gum	.10
Chocolate Bars	.20
Cracker Jacks	.25

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5. CANDLESTICK PARK -
INTERNATIONAL SOCCER GAME:

Mr. Matthew J. Boxer, General Chairman, California Soccer Association, North, expressed his opinion that the rental fee for Candlestick Park was excessive. President Friend reminded Mr. Boxer that the game has been played and that the item on Calendar for approval is the ratification of his request for permission to present an International Soccer Game at Candlestick Park.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10376

RESOLVED, that this Commission does hereby ratify approval of the request of Matthew J. Boxer, General Chairman, California Soccer Association, North, for permission to present an International Soccer Game at Candlestick Park on Wednesday night, June 2, 1976.

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6. CANDLESTICK PARK -
SAN FRANCISCO GIANTS:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10377

RESOLVED, that this Commission does hereby ratify approval of the request of the San Francisco Baseball Club to sell pavilion seats at Candlestick Park for $2.50 each, effective June 4, 1976.

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COMMISSION COMMITTE
AND STAFF: (CONTINUED)

7. CANDLESTICK PARK -
HAIGHT ASHBURY NEIGHBORHOOD
DEVELOPMENT CORPORATION
BENEFIT CONCERT:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10378

RESOLVED, that this Commission does hereby approve the request of the Haight Ashbury Neighborhood Development Corporation for permission to conduct a Benefit Concert at Candlestick Park Stadium on July 24 or 25, 1976, for a rental of $7,500.00 or 10% of gross revenue, whichever is higher; and

FURTHER RESOLVED, that the Haight Ashbury Neighborhood Development Corporation has the right of cancellation by July 7, 1976, with the refundable date for prepaid rent and performance bond to be July 9, 1976.

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8. CANDLESTICK PARK:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10379

RESOLVED, that this Commission does hereby approve the request of American Public Transportation Association for the use of the parking plaza at Candlestick Park on October 18 and 19, 1976, for its First Annual National American Public Transportation Association Rodeo at a rental of $250.00 per day.

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9. CANDLESTICK PARK -
ANNUAL 4th OF JULY FIREWORKS PROGRAM:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10380

RESOLVED, that this Commission does hereby ratify approval of the request from the San Francisco Chronicle for permission to present the annual Fourth of July Fireworks Program in the parking area of Candlestick Park, with the Recreation and Park Department providing the services of the Golden Gate Park Band.

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10. HARDING PARK GOLF COURSE:

On the recommendation of the Business Manager, and on motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10381

RESOLVED, that this Commission does hereby approve the request of John Fry, Harding Park Golf Professional, that his rent be waived for the period during which the Harding Park Golf Course was rendered unplayable due to the recent City Craft Workers Strike.

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11. McLAREN PARK GOLF COURSE:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10382

RESOLVED, that this Commission does hereby approve the request of Virgil Shreeve, McLaren Park Golf Professional, that his rent be waived for the period during which the McLaren Park Golf Course was rendered unplayable due to the recent City Crafts Workers Strike.

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12. CONFLICT OF INTEREST CODE:

Mr. Robert Kenealey, City Attorney's Office, explained that the Recreation and Park Commission and Department, will have to adopt a Conflict of Interest Code, which required a financial statement disclosing any financial intent which may affect any decision that might be made. He explained that the law is primarily aimed at setting up a procedure to identify when there could be an interest which could affect the decision of a Commissioner or a member of the Department that makes a decision. Mr. Kenealey stated that this will be effective thirty days after the Board of Supervisors adopts the Conflict of Interest Code.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10383

RESOLVED, that this Commission does hereby approve a Conflict of Interest Code for the Recreation and Park Commission and Department; and

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12. CONFLICT OF INTEREST CODE (CONT'D)

RESOLUTION NO.10383 (CONT'D)

FURTHER RESOLVED, that Staff is authorized to make technical amendments upon recommendation of the City Attorney; and, therefore, be it

RESOLVED, that the Secretary to the Commission is directed to submit said Code to the Board of Supervisors prior to July 1, 1976, pursuant to Board Resolution No. 191-76.

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13. AWARD OF CONTRACT - ARCHITECTURAL SERVICES JACKSON PLAYGROUND FIELD HOUSE:

On the recommendation of the Department of Public Works, and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10384

RESOLVED, that this Commission does hereby ratify approval of an Award of Contract for an Architectural Services Agreement between Delp W. Johnson, Poole and Storm, Architects, as recommended by the Director of Public Works, for professional services incident to the design and construction of the Jackson Playground Field House located at Mariposa and Arkansas Streets, San Francisco.

Amount:... $12,750.00

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14. VISITACION VALLEY NEIGHBORHOOD LIAISON SPECIALIST - EXTENSION OF CONTRACT:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10385

RESOLVED, that this Commission does hereby approve of an agreement with Herbert Beasley from July 1, 1976, through June 30, 1977, to act as a Neighborhood Liaison Specialist in the development of a total community planned recreation and leisure time program in the Visitacion Valley area of San Francisco.

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15. BROTHERHOOD WAY MULTI-PURPOSE RECREATIONAL AREA - TRANSFER OF PROPERTY.

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, explained that the area to be transferred is half a mile long and located in the vicinity of Brotherhood Way and Bright Street.

In response to President Friend's question on who will maintain the property, Mr. Spring said that at the present time, the Department of Public Works is responsible. After the official transfer of property, the Recreation and Park Department will be required to maintain it. Mr. Spring stated that the Mayor is interested that the transfer take place in order to protect the property for recreational purposes.

Commissioner DiGrazia expressed concern that this request should be looked at carefully. He explained that in these times of budget cuts and personnel shortage, it will be difficult to maintain added property at this time. He stressed that he does not want to penalize the neighborhood but there are no funds for development and maintenance.

President Friend recommended that acceptance of this property be subject to receipt of maintenance money from a source other than Recreation and Park funds.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10386

RESOLVED, that this Commission does hereby approve the transfer of property from the Department of Public Works to accommodate play apparatus at Brotherhood Way and Bright Street; and

FURTHER RESOLVED, that this approval of transfer is subject to receipt of maintenance money from a source other than Recreation and Park funds.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was approved:

RESOLUTION NO. 10387

RESOLVED, that this Commission does hereby approve the request of the Summer Basketball Twin Bicentennial Committee for permission to use Kezar Pavilion on a non-rental fee basis for the playing of its Twin Bicentennial Summer Basketball League Schedule, beginning June 15 and ending September 9, 1976.

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17. GOLDEN GATE PARK -
NORTH DUTCH WINDMILL -
APPROVAL OF PROFESSIONAL AGREEMENT

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10388

RESOLVED, that this Commission does hereby approve of an Professional Agreement, as recommended by the Director of Public Works, authorizing the Director of Public Works to enter into an agreement with the United States Navy Seabee Reserve Mobile Construction Battalion No. 2, based on Treasure Island, to provide volunteer labor and certain equipment for the restoration of the North Dutch Windmill in Golden Gate Park. The City (Recreation and Park Department) is to provide funds for materials, project superintendent, supplies and certain equipment.

Funds for such materials, etc., (not to exceed $68,000) are available in Appropriation No. 1.445.995.000.000 (#63).

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18. GOLDEN GATE PARK -
NORTH WINDMILL RESTORATION
AGREEMENT WITH PROJECT
SUPERINTENDENT.

Mr. Douglas Martin explained that the former candidate for the position of Project Superintendent has withdrawn from negotiations. He added that it is vital to have a Project Superintendent in order to start the restoration of the North Dutch Windmill.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10389

RESOLVED, that this Commission does hereby approve rescinding Recreation and Park Commission Resolution No. 10104, adopted October 9, 1975, and authorizing the Director of Public Works to enter into a new agreement with Mr. Michael Westling, to provide services as Project Superintendent, for the restoration of the North Windmill, Golden Gate Park (not to exceed $15,000.00).
Funds available in Appropriation No. 1.445.995.000.000 (#63).

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19. GOLDEN GATE PARK
CHILDREN'S QUARTERS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10390

RESOLVED, that this Commission does hereby ratify approval of authorization granted to the Welch Catering Company to operate the Children's Playground food concession on April 16, 17 and 18, 1976.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. GOLDEN GATE PARK -
JULY 4th BICENTENNIAL PARADE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10391

RESOLVED, that this Commission does hereby approve the request of the Cable Car Canteen for permission to operate four mobile cable car canteen vehicles in Golden Gate Park during the July 4th Bicentennial Parade.

Rental 15% of gross receipts, less applicable taxes.

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21. SETTLEMENT OF CLAIM:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10392

RESOLVED, that this Commission does hereby approve settlement of claim of William M. Challacombe against the City and County of San Francisco in the amount of $2,500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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22. GOLDEN GATE PARK -
MARX MEADOW:

Mr. Ronald R. Lanza, Gay Freedom Day Committee, explained that their request is simply for the sale of food, at the Annual Gay Freedom Day Fair.
He added that the Department of Public Health has been contacted for the necessary permits.

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10393

RESOLVED, that this Commission does hereby approve the request of the Gay Freedom Committee for permission to cater food and non-alcoholic beverages at the Annual Gay Freedom Day Fair at Marx Meadow on Sunday, June 27, 1976.

Rent: 10% of gross revenue, less applicable taxes.

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23. SUPPLEMENTAL APPROPRIATION REQUEST - OPEN SPACE ACQUISITION AND PARK RENOVATION FUND:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that on December 16, 1975, a joint meeting was held between the Recreation and Park Commission and the Department of City Planning. At that time, a two-year program was approved for the Open Space Acquisition and Park Renovation Fund, Fiscal Year 1975/76 and 1976/77. Mr. Malloy reported that the Supplemental Budget for 1975/76 was recommended by the Mayor and adopted by the Board of Supervisors. The 1976/77 recommended Budget, in the amount of $2,902.691.00 was reduced by the Board of Supervisors to $670,949. The items deleted are as follows:

$300,000 for development of new facilities
$1,933,657 for land acquisition

Mr. Malloy stated that the Board of Supervisors deleted these amounts with a request for additional information and suggested that a Supplemental Request be submitted when this information was made available to them.

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10394

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $2,233,657, 1976/77 "Open Space Acquisition and Park Renovation Fund."

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24. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10395

RESOLVED, that this Commission does hereby approve the acceptance of gift from the Golden Gate Rifle and Pistol Association, the installation of shotgun clay pigeon trap shooting equipment, to be used at the San Francisco Rifle Range, Sharp Park, valued at approximately $500.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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25. ACCEPTANCE OF GIFT - STRYBING ARBORETUM:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10396

RESOLVED, that this Commission does hereby approve acceptance of gift from Naruo Nursery, Inc., bedding plants for the Strybing Arboretum, valued at $160.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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26. ACCEPTANCE OF GIFT - STRYBING ARBORETUM:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10397

RESOLVED, that this Commission does hereby approve acceptance of a gift of bedding plants for the Strybing Arboretum, from Gaddis Nursery, Inc., valued at $320.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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27. ACCEPTANCE OF GIFT - CONSERVATORY OF FLOWERS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10398

RESOLVED, that this Commission does hereby approve the acceptance of gift, a collection of orchids, from Mrs. Charles Coleman Berwick, for the Conservatory of Flowers, Golden Gate Park, valued at $2,300.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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28. ACCEPTANCE OF GIFT - RESTORATION OF FRANCIS SCOTT KEY MONUMENT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10399

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $100.00 from the San Francisco Chapter of the Sons of the American Revolution, as a contribution to be used in the restoration of the Francis Scott Key Monument; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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29. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10400

RESOLVED, that this Commission does hereby approve acceptance of a gift from Mrs. Lee England, a bench to be located at Washington Square, in honor of the distinguished author, Irving Stone, valued at $800.00; and

FURTHER RESOLVED, that acceptance of gift is subject to the approval of the Art Commission; and, therefore, be it

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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30. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10401

RESOLVED, that this Commission does hereby approve acceptance of a gift from Mrs. Margaret H. Faull, a Nissen Army regulation size trampoline and a set of weights, valued at approximately $940.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

31. EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - GOLF REVENUE FUND:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10402

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request in the amount of $1,375.00 for the replacement of stolen golf course maintenance equipment.

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32. GOLDEN GATE PARK - HALL OF FLOWERS:

Mr. John E. Bryan, Director, Strybing Arboretum, detailed the plans for the proposed five-year program for new construction at the Hall of Flowers, as follows:

1976	-	New roof for the Hall of Flowers	$100,000.00
1977	-	New Floors in Hall of Flowers	30,000.00
		New public address system	20,000.00
1978	-	New kitchen facilities	30,000.00
1979	-	New garden in Demonstration Gardens	45,000.00
1980	-	New car park	75,000.00
			$300,000.00

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10403

RESOLVED, that this Commission does hereby approve submission of a request to the Mayor and the Board of Supervisors for authorization for permission to accept, if granted, a State Grant for construction and miscellaneous improvements at the Hall of Flowers, in the approximate amount of $300,000.- proposed for expenditure 1976 - 1980, available under the provisions of Section 19630 of the State of California's Business and Professions Code.

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33. RESOLUTION OF APPRECIATION - CARMEN J. DOMINGUEZ

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10404

WHEREAS, The resignation of Carmen J. Dominguez as a member of the Recreation and Park Commission marks the completion of twelve years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, Carmen J. Dominguez was appointed a member of this Commission by Mayor John F. Shelley on July 7, 1964, was re-appointed by Mayor Joseph L. Alioto in 1968, served under his administration for a period of eight years and unanimously elected Vice President in 1970, 1971, 1972 and 1973; and

WHEREAS, Carmen J. Dominguez's official acts, particularly as Chairperson of the important Golden Gate Park, Strybing Arboretum, Hall of Flowers and Names Committees, have been visible evidence of a job well-done; and

WHEREAS, During her career, because of her character and competence, Carmen J. Dominguez gained the friendship and respect of all those who have been fortunate to work with her, which redounded to the inestimable benefit of the Recreation and Park Department and to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the members of this Commission, having enjoyed a very close and extremely pleasant relationship with Carmen J. Dominguez and having relied on her judgment and counsel on numerous occasions, do hereby express to her sincere appreciation for a job superbly done; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Carmen J. Dominguez as an expression of the sincere wish of her fellow Commissioners that she and her husband, Joseph, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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34. RESOLUTION OF APPRECIATION - FRANCES M. McATEER

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 10405

WHEREAS, The resignation of Frances M. McAteer as a member of the Recreation and Park Commission marks the completion of eight years of invaluable service to the welfare and progress of the Recreation and Park Department; and

WHEREAS, Frances M. McAteer was appointed a member of this Commission by Mayor Joseph L. Alioto on July 3, 1968, and was reappointed in 1972 for a period of four years; and

WHEREAS, The ability, intelligence, personal spirit of friendliness, dedication and vigor which have characterized all of Frances M. McAteer's official acts, particularly as Chairperson of Recreation Programs, San Francisco Zoological Gardens and Names Committees, have been visible evidence of a job well done, and have convinced all who are fortunate enough to know her that she is a public servant of the highest order; and

WHEREAS, Frances M. McAteer successfully continued with unparalleled energy the work and dedication she shared with her late husband, Senator J Eugene McAteer, in fulfilling a commitment to the youth of San Francisco; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby express its warmest commendation and sincere appreciation to Frances M. McAteer for her effective and constructive contributions to the Department; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Frances M. McAteer as a token of the esteem in which the members hold her, with the wish that she, her three sons, Thomas, Timothy and Terrence, and their families, may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Harry La Dou, Executive Vice President, for the California Anti-Litter League, to Mr. Jack Spring, General Manager, thanking him for helping with supplies and staff members Jim Rogers and Earl Massoni, in their successful Sweep-In campaign.

2. From Rev. Frank A. Jacobsen, Pastor of Zion Lutheran Church, to Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, expressing gratitude and appreciation for the help extended to them when holding their first annual LIVING EASTER festivity on Strawberry Hill.

3. From Mr. Peter V. Calamatta, Principal Technical Officer, Afforestation and Horticulture Department of Agriculture and Fisheries of Marsa, Malta, to Mr. John J. Spring, General Manager, to thank him for the introductory letter brought by Mr. John Bryan, Director, Strybing Arboretum, while visiting Malta, and forwarding regards and plans for mutually profitable programs between our respective Departments.

4. From Mrs. Florence Chinn, on behalf of the San Francisco Rose Society, Inc., attributing the outstanding success of the 35th annual Rose Show in the Hall of Flowers to the efforts of our Department's Public Information Office, i.e., Mr. Bob Hulen, and Mrs. Lorraine Comisky, and specifically to Mr. John Nihill, for his original ideas and impressive publicity display.

5. From Dr. Austin Brewin, President, San Francisco Rugby Club, to the Recreation and Park Commission, thanking Mrs. Katherine Colzani, Secretary, Mr. Carl Poch, Superintendent of Parks, and Recreation Division Staff members, Mr. Hal Flinn, Mr. Raymond Joe, Mr. Phil Moon and Mr. Paul Yost, for their invaluable contribution of time and advice in putting on the VII Golden Gate Rugby Tournament.

6. From Mr. Richard J. Kennedy, Administrator of Business services for the Rockford Park District, Rockford, Illinois, to Mr. Glenn Beauchamp, Assistant Business Manager, thanking him for pertinent information in relation to our various park programs.

7. From Mrs. Rita Haas, Corresponding Secretary, to Mr. Barney Barron, Area Supervisor, thanking him for his prompt response to the possible hazards to Senior Citizens when attending the Stern Grove concerts as expressed by the San Francisco Southwest Chapter #1638 of the American Association of Retired Persons.

8. From Ms. Jean Applegate to Mr. Eugene L. Friend, President, Recreation and Park Commission, in reply to the Department's letter of thanks for volunteering to help in the Parks during the recent City workers strike.

9. From Ms. Jane Allen, Staff Representative for March of Dimes, to Mr. Herb Thomsen, Assistant Superintendent of Parks, expressing gratitude for his help which enabled them to have a very successful Walk, which culminated in pledges totaling over $100,000.-

10. From Mr. George J. Geer, Staff Representative, March of Dimes, to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, thanking her for her efforts on behalf of their Super-Walk and helping to make it a great success.

11. From Ms. Edna Holman, President, Mothers' Club, Potrero Hill Recreation Center, expressing thanks and appreciation to Mr Mr. John Giosso, Director of the Photography Center, for his help and support in providing a photo class for the youngsters of the Community.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

12. From Mr. T. M. Kohler, Coordinator, Internship Placement Program, San Francisco State University, thanking the Department for enabling their students to gain valuable and practical field experience during their internship program.

13. From Rev. Frank A. Jacobsen, Pastor, Zion Lutheran Church, to Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, thanking them for their help and news coverage during the Living Easter celebrations on Strawberry Hill.

14. From the Rt. Rev. Patricia Rossi, Holy Order of Mans, expressing appreciation to Mr. John J. Spring, General Manager, Mr. James Rogers, Assistant Superintendent of Parks, Mr. Peter Ashe, Principal Supervisor, and Mr. Jim Cooney, Sub-Foreman Gardener, for their support and helpful guidance in planning a true friendship park at Duboce and Noe Streets.

15. From Ms. Betty Morgenson, Stanford Faculty Club, to Mr. Bob Hulen, Public Information Office, to thank him for his attentiveness and kindness in supplying her with necessary material relating to our Department and the role of Recreation Centers in our Communities.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:15 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK COMMISSION

San Francisco, California
July 8, 1976.

M I N U T E S

The Four Hundred Ninty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, July 8, 1976, by President Friend.

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ROLL CALL:

President Friend
Vice President DiGrazia
Commissioner Harris
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

DOCUMENTS

ABSENT:

Monsignor Armstrong

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MAYOR GEORGE R. MOSCONE - REMARKS TO COMMISSION:

President Friend introduced Mayor George R. Moscone, Ms. Mary Burns, Mayor's Program Manager and Mr. Corey Busch, Mayor's Director of Information.

The Mayor detailed his purpose in visiting each of the City's various Departments and Commissions. He explained that it has been proven that there is now a general atmosphere of openness in City Government. The Mayor stated that San Francisco's Charter gives the Recreation and Park Commission "complete and exclusive control, management and direction of the parks, playgrounds, recreation centers and all recreational facilities" of this City. He further stated that this is an immense job, both for the Commissioners and for Staff, that becomes even greater in tight budget years. The Mayor added that the only rational way to proceed is to establish priorities which will give Staff direction.

Mayor Moscone commented that the greatest obligation of the Commission and Department is the restoration and renovation of existing facilities.

The Mayor noted that he is aware that the Staff is working closely with the Office of Community Development and with the various community groups relative to what must be done. He urged the Commission to become more involved in that process. Mayor Moscone added that he would like the Commission to be certain that the various neighborhoods of this City are treated as equitably as possible.

MAYOR GEORGE R. MOSCONE -
REMARKS TO COMMISSION: (CONTINUED)

Mayor Moscone pointed out that those charged with the responsibility of justifying expenditure of funds for the Department to both the Mayor's Office and the Board of Supervisors, should encourage the Staff to be able to fully explain and document their recommendations and policies.

He said that he would like to see this Commission become actively involved in evaluating programs. He asked assurance that the Commission is deploying the Recreation Directors and the people who maintain the plant -- two increasingly scarce resources -- in the best possible manner. He also asked that programs be provided where there is the greatest demand, rather than for the convenience of the instructor or some other such reason. The Mayor added that the only rational way to proceed is to give Staff fullest cooperation. He said that responsibilities should not be delegated entirely, that Staff will appreciate the personal involvement of the Commission.

The Mayor stated that the decision of several years ago to decentralize the Recreation Program and to give some independence to the Directors was a good one. He stressed that decentralization does not abrogate responsibility for supervision of those Directors.

Mayor Moscone expressed concern at the appearance of some of the parks and recreation facilities. As one example, he said that although there is sound reasoning for this, parents attending baseball games through the entire baseball program will not understand why limestone is not applied to the base paths. The Mayor pointed out that limestone is not a very costly item. He explained that this is not a very pleasant job for the Director, particularly when the limestone blows back in the Director's face, but these responsibilities must be performed by him, in the best possible way.

The Mayor commented that providing services that meet the needs of a particular neighborhood means involving citizens in the decision-making process. He explained that decisions cannot be made in a vacuum. The Mayor added that the Staff does have a good reputation in this regard. He asked the Commission to become more actively involved in this process and make sure that the Recreation Directors, the ones most closely involved with the people served, are also involved.

MAYOR GEORGE R. MOSCONE -
REMARKS TO COMMISSION: (CONTINUED)

The Mayor urged the Commissioners to make physical contacts from time to time at the recreational facilities. The Directors will be nervous but will respect and admire the Commissioners for their sincere concern. This will give them the incentive for better performance.

Mayor Moscone encouraged the Commission to hold night and weekend Commission Meetings in a variety of neighborhoods. He explained that citizens have every right to watch and participate with the Commission in their deliberations.

The Mayor stated that the legislature approved and the Governor signed, a major Urban Parks Bill, with funding to the City and County of San Francisco from $700,000 to $800,000. He explained that the State will be developing criteria and regulations for that fund from public hearings scheduled in August and September. The Mayor expressed confidence that the Commission and Staff will participate in those hearings and follow the results carefully so that San Francisco will be geared up to apply for those monies when they become available in December or January.

Mayor Moscone stressed that maintenance problems continue in this Department. He said that many complaints are received relative to the condition of litter and debris in the parks. The Mayor noted that this problem has been discussed during budget deliberations. He asked that the Commission be apprised of the situation and to make this one of the items they consider in the evaluation process. He commented that this problem is a particularly difficult one to solve because of the fiscal state of the City.

The Mayor noted that the Commission will be considering a resolution authorizing the first acquisition from Proposition J monies. He stated that he completely supports this fund and complimented the Commission and Staff for the work performed in developing the plan for disbursal of that fund's monies Mayor Moscone recommended that this Commission cooperate more fully with other agencie He explained that he would like to see coordination between this Commission and the Board of Education or the Commission on Agin The Mayor called attention to the fact that the Board of Education has been authorized by the electorate to spend a $0.02 tax override that must go toward Recreation Programs. The Mayor expressed concern that at present there is no coordination between Recreation and Park and the Board of Educati on how this money is used. Mayor Moscone cited Sacramento as being in close coordination between the school district and the Recreation and Park Department. The Mayor

stressed the importance of Departments working closely together, particularly with severe budget limitations of both Recreation and Park Department and the Board of Education. Mayor Moscone stated that the waste of resources is something we can no longer afford. He urged the Commission to set up some mechanism with other City Agencies that impact the Department to see that these situations no longer exist.

The Mayor listed Camp Mather as one of the biggest bargains this City has to offer its citizens. He expressed concern that only a small portion of our citizens are aware of the benefits of the Camp. He requested that the Commission review the process of notification regarding Camp Mather and to ascertain that all areas of the City, ethnic and socio-economic groups, have access to information about the camp.

Mayor Moscone commented that Candlestick Park continues to be of concern to the decision makers at City Hall. He stated that it appears to be a terribly under-utilized facility and potential revenue source for the City. The Mayor urged the Commission to get Candlestick Park off the tax rolls. He added that he would like to see enough revenue generated from this facility to take care of maintenance and improvements. He suggested that the Commission look at methods used to promote the use of Candlestick Park. The Mayor emphasized the importance of exhausting every possible use for that facility. He suggested that Robert Nahas, President of the Board of Directors of the Oakland-Alameda County Coliseum, be contacted for ideas.

The Mayor asked for assurance that the Special Zoo Fund is used to improve the quality of the San Francisco Zoological Gardens.

Mayor Moscone announced that he would like to see the Commission develop a long-range plan for Golden Gate Park. He said that Golden Gate Park is one of the most magnificent resources the City has. The Mayor stated that the continuing problem of gifts of statues and pavilions needs to be dealt with. He explained that building plans of the Museums and the Department's plans for the Senior Citizens Center needs to be part of an overall plan. The Mayor suggested that the Commission address the problem of the whole Kezar area. He also suggested that the Commission re-examine the suggestion to extend the Sunday traffic ban on John F. Kennedy Drive to Saturdays as well.

MAYOR GEORGE R. MOSCONE -
REMARKS TO COMMISSION: (CONTINUED)

Mayor Moscone remarked on the success of the 4th of July Parade in Golden Gate Park. He commented on the happy picnickers and family groups enjoying a glorious 4th of July. He recommended that all parades should be in Golden Gate Park.

In conclusion, the Mayor reminded the Commission that a good Recreation and Park program exists when it provides a variety of activities that appeal to all ages, both sexes and all socio-economic groups. He added that because he spent a good deal of his early years at the facilities, both as a participant and employee, he has a particular interest in this Department. Mayor Moscone said that as high unemployment remains a fact of modern urban life, as people who are employed have more and more leisure time, and as long as the current fiscal crisis remains with us, the job of the Recreation and Park Commission and Department will continue to be demanding, but at the same time, a very rewarding one.

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President Friend thanked Mayor Moscone for his attendance and important message to the Commission. He then called for a recess at 2:55 P.M.

The Meeting was reconvened at 3:10 P.M., by President Friend.

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APPROVAL OF
MINUTES:

Commissioner La Garda referred to Resolution Number 10386, Item No. 15 of the June 17, 1976, Minutes, regarding Brotherhood Way Multi-Purpose Recreational Area, Transfer of Property. She directed the Commission Secretary to correct the Minutes by recording her "No" vote.

The Secretary acknowledged that she will document Commissioner La Garda's vote on the Official Minutes.

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PEOPLES' BALLROOM:

President Friend acknowledged the attendance of Mr. Ronald Landberg, representing the Peoples' Ballroom. Mr. Landberg advised the Commission that a political rally and concert is being planned for Friday, July 30, 1976. He explained that the month of July, 1976, is very important and urgent because July marks the possible start of an official investigation into the alleged wrongful imprisonment of Tom Stevens and Terry Phillips two years ago. Mr. Landberg said that the Human Rights Commission voted unanimously to investigate this incident.

He urged the Commission to give its approval for the use of the Polo Field, which would be ideal for their needs, for the rally and concert on Friday, July 30, 1976. Mr. Landberg stated that the Department refused their request by letter dated July 2, 1976. He further stated that the letter suggested McLaren Amphitheatre or Candlestick Park. Mr. Landberg said that Speedway Meadow could be an alternative, but the Department's suggestions would not be satisfactory.

President Friend appointed the following Commission Committee to meet with representatives of the Peoples' Ballroom and Staff to further discuss this matter:

Commissioner Meyer

Commissioner La Garda

President Friend instructed Staff to schedule this meeting as soon as possible.

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SPECIAL ORDER
OF BUSINESS:

On motion of Vice President DiGrazia, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10406

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented By Nos. T50268 through T50290, made by the General Manager and certified by the Secretary, during the period 5/29/76 through 6/15/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10407

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinace 8346, as follows:

TO	FOR
Fotinia S. Aroyan 1957 Chestnut Street S.F. CA.,94123	Full settlement of Claim for a personal injury by a broken pavement originating at the Palace of Fine Arts at or near the Lake area. Date: 7/11/75 Amount: $400.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 10408

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

A. To: Mr. Hugh C. Buttery
2028 Green Street
San Francisco, CA., 94123

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...$ 25.00

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10408 (Cont'd)

B. TO: Kyle Robin Zaidain
4631 Anza Street
San Francisco, CA., 94121

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount:...$ 33.75

C. TO: Mr. Charles Werner
1648 Sunnyslope
Belmont, Ca., 94002

FOR: Refund of berth rental deposit at Marina Yacht Harbor.

Amount: ... $ 22.00

Funds available in Appropriation
No. 1.648.999.078

D. TO: National Trophy Company
2233 Market Street
San Francisco, CA., 94114

FOR: Purchases of 32 gold tennis racquets for Helen Wills Tournament.

Amount: ...$393.31

Funds available in Appropriation
No. 956.1

E. TO: Academic Athletic Association
Director of Athletics
625 Holloway Avenue Room 12
San Francisco, CA., 94112

FOR: Refund of High School Team Playing Cards for April and May, 1976. AAA High School Tournament was cancelled because the golf courses were not maintained and not in tournament condition due to craft workers strike

Amount:...$ 320.00

Funds available in Appropriation
No. 5.651.970.000

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS (CONTINUED)

RESOLUTION NO.10408 (CONT'D)

F. TO: National Council of Jewish Women
San Francisco Section
1825 Divisadero Street
San Francisco, CA., 94115

FOR: Refund of deposit made for reservation of Auditorium in Hall of Flowers on May 12, 1976.

Amount: ...$ 150.00

Funds available in Appropriation No. 0.997

G. TO: Recreation Center for the Handicapped, Inc.,
Great Highway near Sloat Blvd.
San Francisco, CA., 94132

FOR: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Services to the severely handicapped per attached income and expense statement submitted.

Funds available in Appropriation No. 5.651.298.000.000

Amount:...$ 34,965.00

H. To: Bank of America, NT & SA
Corporate Agencies for the account of S.F. Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA., 94102

FOR: Candlestick Park Stadium Additional rent for the use and occupancy of demised premises and project under Amended Park Lease, Section 5 (c) and Section 5.03 of the Corporations indenture as per request by Mr. T. J. Zupfer, Trust Officer for the Bank of America.

Funds available in Appropriation No. 5.653.800.000.000

Amount:...$ 20,167.23

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO.10408 (CONT'D)

I. To: Department of Transportation
State of California
P.O.Box 3366 Rincon Annex
San Francisco, CA 94119

Accounting Department - Rentals

FOR: Rental of Lot 56, Block #5331, East side of Selby between Palou and Quesada Avenue, San Francisco, for calendar year January 1, 1976 to December 31, 1976 inclusive, per lease agreement executed on May 26, 1971.

Funds available in Appropriation No. 6.651.800.000.000

Amount:...$ 25.00

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10409

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. To Purchasing Department - Central Shops - for maintenance and repairs to automotive equipment for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.216.000.000

Amount:...$ 242,000.00

B. To Purchasing Department - Central Shops - for maintenance and repairs of automotive equipment at Candlestick Park for fiscal year 1976/77.

Funds available in Appropriation No. 6.653.216.000.000

Amount:...$ 2,000.00

C. To Purchasing Department - Reproduction Bureau - for reproduction services for the fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ...$ 3,500.00

4. ORDERS FOR SERVICE AND/OR WORK (CONT'D)

RESOLUTION NO.10409 (CONT'D)

D. To Purchasing Department - Central Shops, for maintenance and repairs to other equipment, etc., for the fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount:..$ 3,500.00

E. To Department of Electricity - for maintenance of radio system consisting of fourteen (14) mobile units and two (2) base stations for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount:...$ 400.00

F. To Office of the Mayor - Emergency Services - to purchase surplus federal materials and supplies for the fiscal year 1976/77.

Funds available in Appropriation No. 6.651.300.000.000

Amount: ...$1,000.00

G. To Recreation and Park Department - for the maintenance and operation of the Hall of Flowers for the period commencing July 1, 1976, through December 31, 1976.

Funds available in Performing Appropriation No.6.651.995.997.000

Amount:...$ 50,337.00

H. To Purchasing Department - for gas and oil consumption from Purchasing Department pumps commencing July 1, 1976 through December 31, 1976, by Recreation and Park Department vehicles.

Funds available in Appropriation No. 6.651.300.000.000

Amount:...$1,500.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONT'D)

RESOLUTION NO. 10409 (CONT'D)

I. To Real Estate Department - for appraisals in connection with land acquisitions for Open Space Program.

Funds available in Appropriation No. 5.654.600.000.000

Amount:..$ 10,000.00

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5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 10410

RESOLVED, that this Commission does hereby approve the following allotment of funds:

A. Maintenance and repair of automotive equipment - General Division

Funds available in Appropriation No. 6.651.216.000.000

Amount:..$ 121,000.00

B. Maintenance and repair of automotive equipment - Candlestick Park

Funds available in Appropriation No. 6.653.216.000.000

Amount:...$1,000.00

C. CAMP MATHER APPROPRIATIONS:

6.659.200.000.000 Contractual Services -	$ 17,288.00
6.659.300.000.000 Materials and Supplies	12,154.00
6.659.389.000.000 Subsistence (Foodstuffs)	54,694.00
6.659.800.000.000 Fixed Charges Real Estate Taxes	3,474.00

D. Fixed Charges - Candlestick Park

OE	815	Insurance Premiums	$1,300.00
OE	869	Possessory Interest Taxes	$33,606.00
OE	880	Rentals - Candlestick Park	$2,050.695.00
		Total:	$2,085.601.00

5. ALLOTMENT OF FUNDS: (CONTINUED)

RESOLUTION NO. 10410 (CONT'D)

E. Miscellaneous Fixed Charges - General Division - 1976/77

CE	804	Judgment & Claims	$ 3,000.00
OE	813	Automobile Insurance	21,000.00
OE	815	Insurance Premiums	9,520.00
OE	854	Membership Dues	1,237.00
OE	855	Licenses, Fees and Permits	200.00
OE	870	Real Estate Taxes (Land), etc.	10,146.00
OE	880	Rental Units - Mini Parks	1,466.00
		Total Amount:	$ 46,569.00

OE - Object of Expenditure

Funds available in Appropriation No. 6.651.800.000.000

F. Maintenance Services for Elevators and Escalators at Candlestick Park Stadium for fiscal year 1976/77.

Funds available in Appropriation No. 6.653.200.000.000

Amount:...$ 36,162.60

G. Appraisals in connection with land acquisitions for Open Space Program as requested by the Real Estate Department.

Funds available in Appropriation No. 5.654.600.000.00

Amount:...$ 10,000.00

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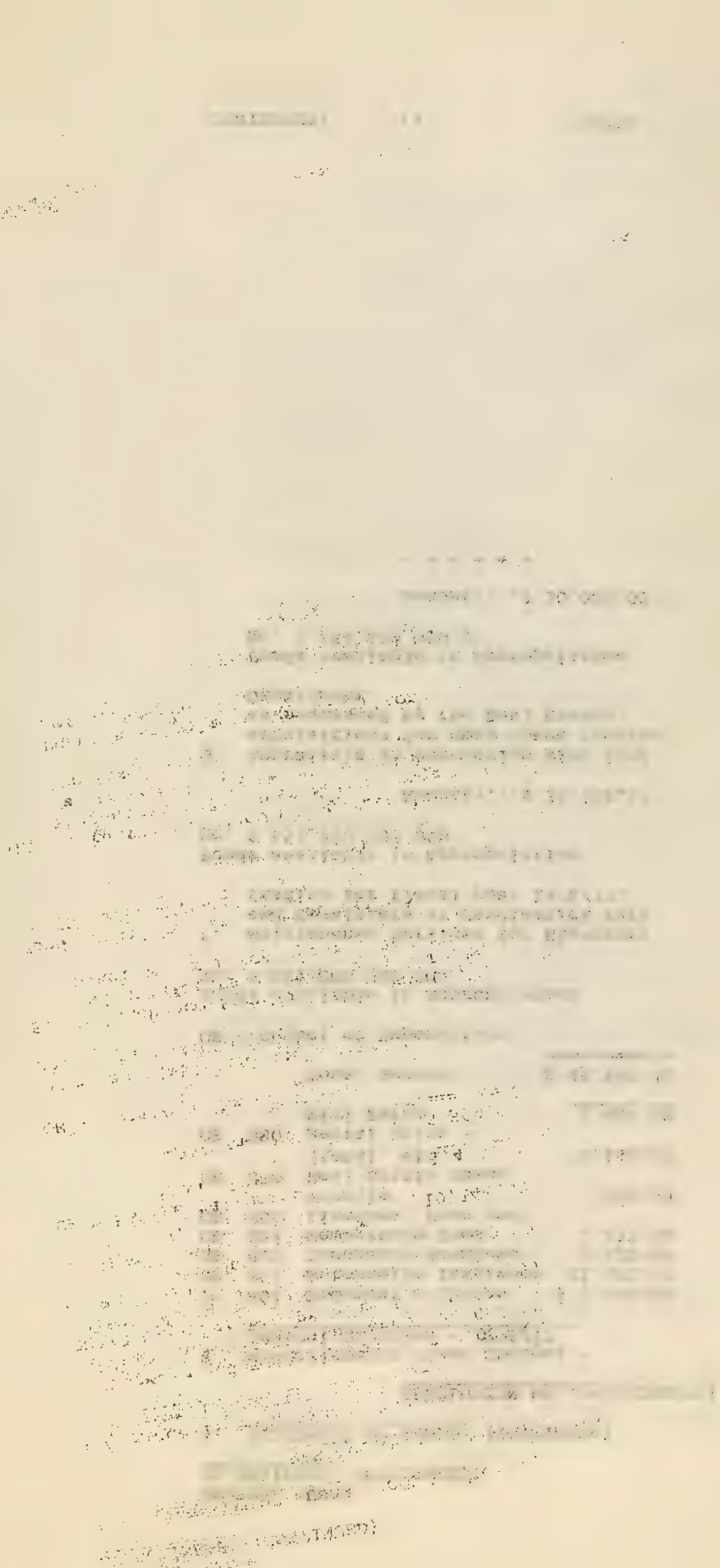

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10411

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Monroe, A Division of Litton Industries - to continue the rental of Monroe #1405 Electronic Printing Calculator - Model No. 1405 - 969978 @ $24.84 per month inclusive of sales tax, commencing July 1, 1976, through November 30, 1976.

Funds available in Appropriation No. 6.651.200.000.000

Amount:...$124.20

B. To Union Building Maintenance Company - for window washing services for fiscal year 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ...$1,570.00

C. To Wilkins Estate, Inc., for rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25' x 58' for a small public playground on a month to month basis at a rental of $20.00 per month, for the period July 1, 1976, through June 30, 1977.

Funds available in Appropriation No. 6.651.800.000.000

Amount:...$ 240.00

D. To Hill and Company for R. P. Meehan - for rental of vacant lot at 152 Shotwell Street for a play lot on a month to month basis at a rental of $50.00 per month for playground purposes commencing July 1, 1976 through June 30, 1977.

Funds available in Appropriation No. 6.651.800.000.000

Amount:...$ 600.00

E. To Union Building Maintenance Company - for window washing services at Candlestick Park Stadium for fiscal year 1976/77. (Two cleanings).

Funds available in Appropriation No. 6.653.200.000.000

Amount:...$ 630.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO.10411(CONT'D)

F. To Montgomery Elevator Company, for maintenance services for elevators and escalators at Candlestick Park Stadium for fiscal year 1976/77.

Funds available in Appropriation No. 6.653.200.000.000

Amount:...$36,162.60

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7. PAYMENTS:

RESOLUTION NO. 10412

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 5-0249

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $15,570.00 of net contract for $15,570.00 for the following payments:

#18 $1,070.00 for the period June, 1976 - Regular patrolman

#19 $ 280.00 for the period June, 1976 - Part-time Patrolman

#20 & Final payment) $ 455.00 for Vacation Pay - Regular patrolman

Funds available in Appropriation No. 5.651.200.000.010

Amount:...$1,805.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 10413

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works, to Moore Construction Co., 300 Vicksburg St., Suite 1, San Francisco, CA., 94114, for construction work under construction Contract Job 3842 Excelsior Playground; Renovation of Field-house.

Construction Contract Award	$ 20,600
Contingencies	1,400
Inspection and Administration	2,000

Funds available in Appropriation No. 5.445.990.017.000 #2

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. AWARD OF CONTRACT:

RESOLUTION NO. 10414

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction, 1376 S. 50th Street, Richmond, Ca., 94804 for construction work under construction Contract RP 644 (Spec. 23,803) Hunters Point Redevelopment Area, Galvez Playground.

Construction Contract Award	$ 450,000
Contingencies	45,000
Engineering and Inspection	27,998

Funds available in Appropriation Nos. 4.447.501.651 and 3.447.501.000

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10415

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Royston, Hanamoto, Beck and Abey under Professional Agreement Controller's No. 287 (preparation of drawings, specifications, etc.) for Hunters Point Area, deletion of work under Part Two of construction Phase at Housing Sites 4 and 5 (landscaping).

Credit to City: ($3,500.00)

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 10416

RESOLVED, that this Commission does hereby approve the following final payment to Royston, Hanamoto, Beck and Abey for Preparation of Drawings, Specifications, and Estimates of Cost, and to give General Architectural and Engineering Supervision for the construction of Recreation and Park Department facilities in the Hunters Point Redevelopment Area, Phase One Construction Area under Professional Agreement Controller's No. 287, dated April 22, 1971.

Work completed on February 27, 1976.

(Amount of Contract Agreement $49,500)
(Contract w/mod.) 46,000)

Amount: $ 7,908.40

Funds available in Appropriation No. 9.447.505.656.010.

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President Friend requested, relative to Resolution Number 10410, Allotment of Funds, that Staff review the Purchaser's automotive shop reports to determine whether the costs for the maintenance and repair of automotive equipment are excessive. He further instructed that the Assessor be contacted to determine if the assessment of the Candlestick Park Scoreboard can be reduced.

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

The following individuals gave brief statements relative to their requests for the Floral Plaque, Golden Gate Park, for the month of November, 1976:

Mrs. Jeanne Snyder Haynes, Director, Public Relations, French Hospital

Ms. Kathleen Swanegan and Ms. Charleen Maghzi, representing the Spiritual Assembly of the Baha'is of San Francisco

Mr. Tom Spinosa, San Francisco Children's Opera.

Mr. Thomas Malloy, Executive Assistant to the General Manager, read a letter for Ms. Anita S. Moceri, Director, Public Relations, San Francisco Opera, who was unable to be present at today's meeting.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the requests for the Floral Plaque for the month of November, 1976, from the San Francisco Children's Opera Association, to honor the 25th anniversary of its founding, and from the San Francisco Opera, to promote the 1976 Opera Season, were approved.

AYES: President Friend
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

NOES: Commissioner DiGrazia
Commissioner Harris

ABSENT: Monsignor Armstrong

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COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK
SAN FRANCISCO FORTY NINERS
MODIFICATION OF LEASE AGREEMENT:

Mr. Louis G. Spadia, President of the San Francisco Forty Niners, requested that the unfinished office space on the promenade level, provided them in accordance with Section 7 (a) of their lease, be exchanged for the adjacent space as designated on Drawing A-12 between column lines 5 and 8 and known as Cushion Room, the Stadium Manager's Office and Ticket Office. Mr. Spadia requested approval at this time so that construction work could be started by the end of the 1976 football season.

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10417

RESOLVED, that this Commission does hereby approve the modification of Section 7 (a) of the Candlestick Park Lease with the San Francisco Forty Niners, to provide for an exchange of the Lessee's Office Space as shown on preliminary Plans and Specifications Sheet A-12 for office space indicated on said plans and specifications between column lines 5 and 6, column lines 6 and 7, and column lines 7 and 8; and be it

FURTHER RESOLVED, that the San Francisco Forty Niners shall make modifications to a location to be designated by the General Manager for use by the Stadium Manager as a Stadium Office and Ticket Office; and be it

FURTHER RESOLVED, that the San Francisco Forty Niners shall pay all costs and expenses for construction or reconstruction of the San Francisco Forty Niner Offices and the new Candlestick Park Stadium Office and Ticket Office.

2. REPORT BY THE GENERAL MANAGER:

BICENTENNIAL EVENTS

Mr. John J. Spring, General Manager, reported on the many activities the Department participated in for the City's Bicentennial Celebration. He said that numerous parks and squares were used on July 4th for a variety of relaxing programs.

The General Manager commented on the very successful Parade of History in Golden Gate Park which drew an estimated 100,000 people on Sunday, July 4th. He added that the "1776" performance at Stern Grove attracted

2. REPORT BY THE GENERAL MANAGER : (CONT'D)

BICENTENNIAL EVENTS: (CONTINUED)

14,000. Mr. Spring said that two groups staged political rallies; one at Alamo Square and a larger "protest" that involved a march of 1,000 people, walked from Garfield Square to Mission Dolores Park. Following a detailed report on the many Bicentennial events and projects sponsored by the Recreation and Park Department, Mr. Spring expressed his appreciation to Mr. Leonard Fitzpatrick, Assistant Superintendent, Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their many months of effort, enthusiasm and patience in coordinating these successful activities. The General Manager also commended the many staff members for their hard work and cooperation in the planning of these events.

KOSHLAND PARK:

Mr. Spring reported on the joyous neighborhood celebration attended by Mayor Moscone, which took place on Wednesday, June 23, to inaugurate construction of the Daniel E. Koshland Community Park. He stated that emphasis was placed on the community's relation to this new park during the entire planning process. This was very much in evidence during the ground breaking ceremony by the spontaneous enthusiasm of the crowd. The General Manager said that the total cost of the project, including land, is approximately $500,000. He added that the park was donated by the children of Daniel E. Koshland on the occasion of his 80th birthday.

INTERNATIONAL SEMINAR:

The General Manager announced that the San Francisco Recreation and Park Department has been selected as the sole municipal agency to participate in the International Seminar on the Administration of National Parks and Equivalent Preserves. Mr. Spring said that this program, sponsored by Parks Canada, the United States Department of the Interior and the Government of Mexico, attracts approximately forty participants from 34 nations. The General Manager explained that most of the individuals are high-ranking government officials at approximately the level of the Assistant Secretary of the Interior.

2. REPORT BY THE GENERAL MANAGER (CONTINUED)

INTERNATIONAL SEMINAR (CONTINUED)

Mr. Spring reported that it will be the Department's honor to discuss municipal problems and tour facilities with the group on August 21st. A luncheon is planned at Stern Grove to which each member of the Commission is invited.

OPEN SPACE FUND

Mr. Spring reported that a proposed Charter Amendment that would drastically alter the purposes of the Open Space and Park Renovation Fund approved by the electorate as Proposition J in 1974, has been introduced at the Board of Supervisors. He explained that the Citizens' Open Space Advisory Committee voted to vigorously oppose the submission of this amendment to the electorate. He said that essentially the proposal would change the present purposes of the fund and use the money to underwrite maintenance of existing parks. The General Manager expressed concern that this would severely cripple the Department's program of renovating existing facilities.

McLAREN PARK MASTER PLAN

Mr. Spring announced that a community meeting was held on Tuesday, June 29, at Visitacion Valley Junior High School to present the preliminary report on the McLaren Park Master Plan. He said that the presentation was made by Mr. Sidney Shaw of the Department of City Planning, by staff of this Department and that of the Recreation and Park Engineering Section of the Department of Public Works. Mr. Spring stated that another meeting has been set for Wednesday, July 23, at 7:30 p.m., at the Public Health Center on San Bruno Avenue at which time final priorities for the expenditure of the $500,000 State Bond monies available for McLaren Park improvements will be made.

ZOO MASTER PLAN:

The General Manager reported that the final improvement plan for the San Francisco Zoo will be presented to the Commission by Mr. Joseph Esherick, Consultant, at the September Commission Meeting. Mr. Esherick will present the plan to San Francisco Planning and Urban Renewal on Wednesday, July 14.

STERN GROVE - MIDSUMMER MUSIC FESTIVAL:

Mr. Spring announced that on Sunday, August 8 1976, the Stern Grove Festival Association will be celebrating the 500th concert in Stern Grove. The General Manager commended Mrs. Walter A. Haas, Honorary Chairman, Stern Grove Festival Association, for her help and dedication to one of the most popular summer activities in San Francisco.

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3. COMMISSION COMMITTEE REPORTS:

Commissioner Sabella reported that the 4th of July Fireworks display at Alcatraz created many problems at the Marina Green. He said that automotive traffic was severely congested in the Marina and the streets were used as parking lots. Commissioner Sabella suggested that Staff schedule a meeting with representatives of the Police Department and Fire Department to discuss corrective and preventative measures against any re-occurrence of these problems.

Commissioner Meyer stated that the proposed Charter Amendment introduced at the Board of Supervisors that would drastically alter the purposes of the Open Space Acquisition and Park Renovation Fund, should not be brought before the electorate. She recommended that the Commission adopt a resolution objecting to any change of Proposition J.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10418

WHEREAS, The Recreation and Park Commission opposes the Proposed Charter Amendment that would modify the Open Space Acquisition and Park Renovation Fund, approved by the electorate as Proposition J in 1974; and

WHEREAS, The Recreation and Park Commission is concerned that this proposal would drastically alter the intended objectives of the electorate to secure needed acquisition of open spaces as documented in the Comprehensive Plan for Recreation and Open Space; and

WHEREAS, To re-allocate the percentage of funds through a proposed Charter Amendment would severely restrict, if not eliminate, acquisition of hilltops, waterfront areas, and properties in high-need neighborhoods; and

WHEREAS, That a portion of the Open Space Program includes renovation; and

WHEREAS, Maintenance costs are substantially reduced when new facilities and parks are built to include the design of vandal-proof buildings and automatic irrigation systems; and

3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RESOLUTION NO.10418 (CONT'D)

WHEREAS, The renovation effort is complemented by needed improvements that have been obtained through funds from Community Development Program, now, therefore, be it

RESOLVED, That this Commission does hereby oppose any measures that would alter the objectives of Proposition J; and be it

FURTHER RESOLVED, That the Recreation and Park Commission urges the Board of Supervisors to reject any effort to place such a proposal on the ballot.

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Commissioner La Garda reported that she met with Mr. Joseph Misuraca, Superintendent of Recreation, to discuss how the Department could improve publicity and communications to neighborhoods. One suggestion was the printing of brochures in other languages. Commissioner La Garda stated that she is looking into the feasibility and cost factor of the brochures and asked for suggestions from the Commissioners.

Mr. Spring announced that he has just received a letter from Mr. John Hansen, Chairman of the Board, Haight Ashbury Neighborhood Development Corporation, that his organization wishes to withdraw the application for the rental of Candlestick Park on July 25, 1976, for a benefit concert to raise money to purchase the Straight Theater and Park Masonic Hall for the neighborhood to use as a Community Center. Mr. Spring circulated a copy of Mr. Hansen's letter to the Commission.

Commissioner Meyer circulated a draft of the proposed policy for the issuance of permits for the use of Recreation and Park facilities in Golden Gate Park, which is in considerable disagreement with the request by the Peoples' Ballroom for a concert in the Park. President Friend asked Commissioner Meyer, Commissioner La Garda and Staff to meet with representatives of the Peoples' Ballroom, The meeting was scheduled for Wednesday, July 14.

President Friend suggested that a Resolution of Appreciation be prepared for Mrs. Walter A. Haas, for presentation to her on August 8, on the occasion of the 500th concert at Sigmund Stern Grove.

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3. RESOLUTION OF APPRECIATION - MRS. WALTER A. HAAS.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10419

WHEREAS, August 8, 1976, marks the date of the presentation of the 500th concert in Sigmund Stern Grove, which was donated to the City and County of San Francisco in 1931 by Mrs. Sigmund Stern, philanthropist and former President of the Recreation and Park Commission; and

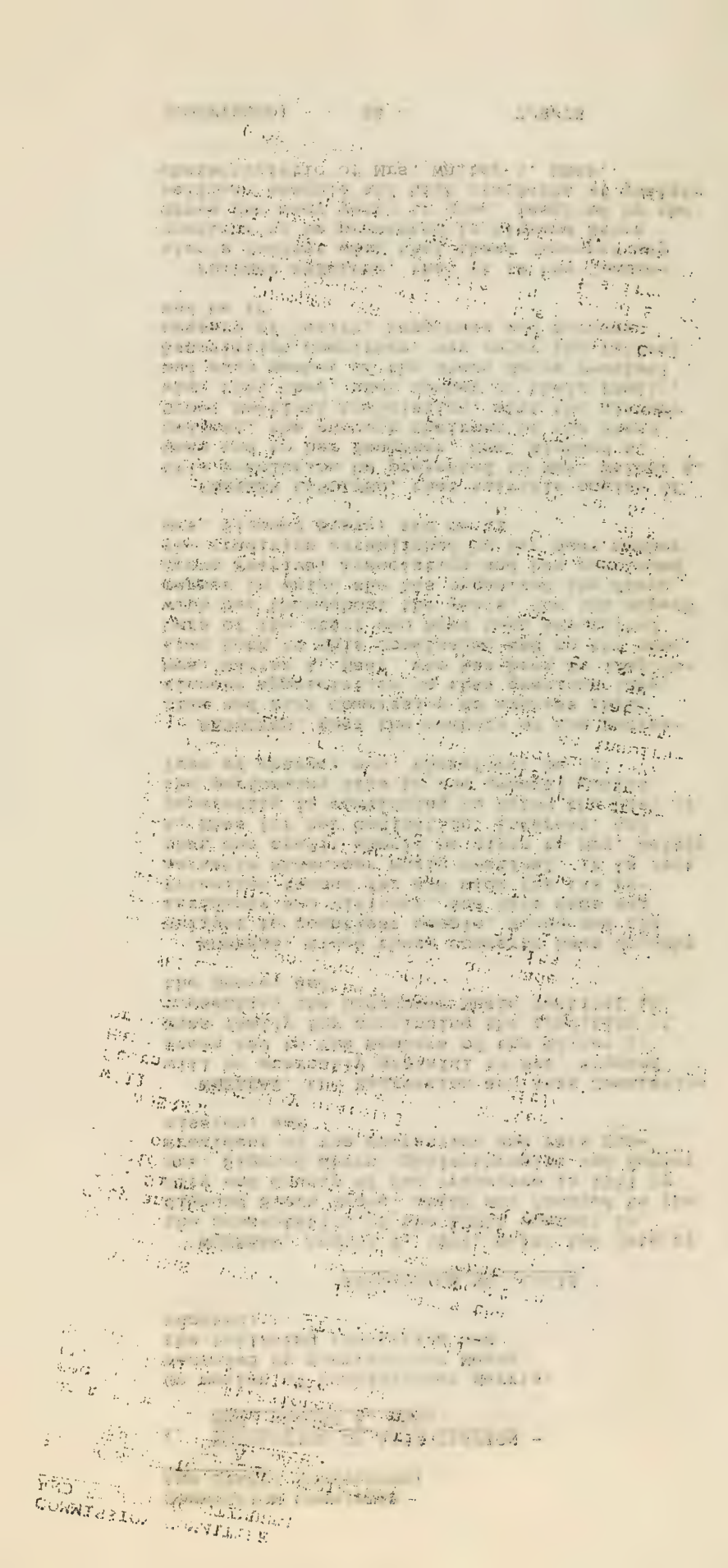
WHEREAS, the Recreation and Park Commission will be eternally grateful to Mrs. Sigmund Stern and to the members of the Walter A. Haas family for continuing the tradition of presenting the Midsummer Music Festival in the Grove; and

WHEREAS, since these concerts have brought delight to countless people, young and old, residents and visitors, and have made San Francisco famous far and wide for its remarkable Midsummer Music Festival, it is felt that due credit should be given to Mrs. Walter A. Haas for her dedication, interest, and generosity in continuing to bring the best of the performing arts to the general public, free of charge; now, therefore, be it

RESOLVED, that the members of the Recreation and Park Commission do express their sincere appreciation to that gracious lady, Mrs. Walter A. Haas, who has been an inspiration both to this Commission and to the members of the staff who have been associated with her throughout the years, for the superb manner in which she has organized the Stern Grove Festival Association and has continued the tradition established by her dear mother, Mrs. Sigmund Stern; and be it

FURTHER RESOLVED, that suitable copies of this Resolution be presented to Mrs. Walter A. Haas and to her daughter, Mrs. Richard N. Goldman, the current Chairman of the Stern Grove Festival Association, with the sincere wish that they, each member of their family, and each member of the Stern Grove Festival Association Committee, may enjoy the fullest measure of health, happiness and success; and be it

FURTHER RESOLVED, that it is the Commission's fondest wish that these concerts may continue to be presented in Sigmund Stern Grove for many years to come, inspired by the selfless example and high standards of quality characteristic of Mrs. Walter A. Haas.



COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS (CONTINUED)

President Friend referred to a letter from the League of Women Voters of San Francisco, dated June 16, 1976, asking that the Recreation and Park Commission endorse a proposed Charter Amendment calling for the Rule of Three for entry level and promotive Civil Service positions.

Mr. Joseph Misuraca, Superintendent of Recreation, commented that the passage of such an amendment will bring an end to the merit system of Civil Service.

On motion of Commission Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10420

RESOLVED, that this Commission does hereby endorse a Charter Amendment proposed by Supervisor John Molinari, which will revise Civil Service procedures by calling for the Rule of Three for entry level and promotive Civil Service positions.

AYES: President Friend
Vice President DiGrazia
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

NOES: Commissioner Harris

ABSENT: Monsignor Armstrong

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President Friend reminded the Commission that the second Thursday in September falls on a legal holiday. He called for a discussion to select a date for the September Commission Meeting. President Friend suggested that the September Meeting he held at one of the Department's facilities in another section of the City.

Following a lengthy discussion, and on motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10421

RESOLVED, that this Commission does hereby approve that the Commission will recess for the month of August and schedule its next Commission Meeting for Friday, September 10, 1976, at 2:30 P.M., at the Funston Recreation Center; and

FURTHER RESOLVED, that the Superintendent of Recreation will make necessary arrangements for this meeting at Funston Recreation Center.

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4. MARINA SMALL CRAFT HARBOR:

Mr. Irwin A. Phillips, boat owner, protested a rate increase at Marina Small Craft Harbor. He pointed out that San Francisco County has less berthing facilities than any other county. Mr. Phillips asked that this matter be delayed by the Commission.

Mr. Al Cavey, member, Boat Owner's Association, expressed concern that the proposed increase in berth rentals will mean a 33% increase in the past year and a half. He said that he is opposed to an increase at this time.

Mr. Jack N. Rabinowitz, Boat Owners Association, detailed the many improvements that are needed at Marina Yacht Harbor. He stated that the Commission was sent a letter dated June 27, 1972, which listed eleven different priorities that are necessary in improving the Harbor. Mr. Rabinowitz expressed concern that to date nothing has been achieved.

Mr. Spring circulated a letter received today from Mr. Ed Nylund, President, Boat Owner's Association. Mr. Nylund advised that the Association agrees that rental increases are necessary to meet today's escalating costs of doing business. He expressed concern that the improvements that were promised at the last increase have not been fulfilled. He requested that a 5% increase would be more equitable. Mr. Spring referred to a newspaper article published in the San Francisco Chronicle on June 4, 1976, which compliments the Harbor as a "fantastic natural resource" and reports that the demand for boating facilities far exceeds the supply, with over 2,000 boat owners waiting for berths. Mr. Spring commented that we are living in an inflationary spiral, making periodic increases necessary.

Mr. William Gray, Harbormaster, reported that the improvements in the last three years have cost close to a million dollars. He added that it is true that the majority of the money has been spent in the West Harbor, because that is where the improvements are most needed. He added that everybody agreed that the breakwater should be built.

Commissioner Meyer recommended that it is necessary to have an annual review based on an index yet to be determined. She suggested that this annual review could be in May, with an expectation of an annual increase, effective in July.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. MARINA SMALL CRAFT HARBOR: (CONTINUED)

President Friend suggested that the Boat owners be invited to sit in an advisory capacity, with final judgment the responsibility of the Commission.

Commissioner Meyer recommended that the Department and Commission explore the possibility of a discount for lump sum payments.

President Friend concurred with Commissioner Meyer's suggestion but added that there should be a penalty for late or non-payment.

In answer to Commissioner La Garda's question on the status of the law suit filed February 14, 1975, Mr. Paul Yuke, Business Manager, said that the Judge ruled in favor of the City and County of San Francisco denying the writ. Mr. Yuke added that to his knowledge, an appeal has not been filed.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10422

RESOLVED, that this Commission does hereby approve the adoption of a new rate schedule for the berthing of boats at Marina Small Craft Harbor, to be effective September 1, 1976, as follows:

BERTH SIZE	PRESENT RATE	APPROVED RATE *	DOLLAR INCREASE	PRICE PER FOOT
20	$ 27.00	$ 30.00	$ 3.00	$ 1.50
25	33.75	37.00	3.25	1.48
30	40.50	45.00	4.50	1.50
35	47.25	52.00	4.75	1.49
40	70.00	77.00	7.00	1.92
45	78.75	87.00	8.25	1.93
50	87.50	96.00	8.50	1.92
60	105.00	115.00	10.00	1.91
80	140.00	154.00	14.00	1.92
100	175.00	192.00	17.00	1.92

* Rounded off to nearest dollar.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. MARINA SMALL CRAFT HARBOR (CONTINUED)

RESOLUTION NO.10422 (CONT'D)

SAN FRANCISCO MARINA SMALL CRAFT HARBOR
RENTAL INCREASE (CONTINUED)

Transient daily rates within the harbor increased as follows:

PRESENT RATES		APPROVED INCREASE
Under 20 ft.	$ 1.50	$ 2.25
20 ft. to 29 ft.	2.00	3.00
30 ft. to 39 ft.	2.50	3.75
40 ft. to 49 ft.	3.00	4.50
50 ft. to 59 ft.	5.00	7.50

;and

FURTHER RESOLVED, that there will be an annual review, based on index yet to be determined, with the expectation of annual adjustment in berthing rates each July in consultation with Boat Owners Association; and, be it

FURTHER RESOLVED, that Committee consider discount for advance lump-sum, quarterly semi-annual or annual payments; and, therefore, be it

FURTHER RESOLVED, there will be a penalty for late or non-payment.

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5. NORTH SHORE OUTFALLS CONSOLIDATION - MARINA BOULEVARD:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10423

RESOLVED, that this Commission does hereby approve of plans under contract N4 North Shore Outfalls Consolidation (Specification No. 23,981) as prepared by the Bureau of Sanitary Engineering, for construction of sewer and electrical work at Yacht Harbor.

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6. RICHMOND-SUNSET WATER POLLUTION CONTROL PLANT:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10424

RESOLVED, that this Commission does hereby approve of improvement project at Richmond/ Sunset Sewage Plant, as recommended by the Department of Public Works.

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7. KEZAR STADIUM:

Mr. Matthew J. Boxer, Vice-President, United States Soccer Federation, explained that the game scheduled at Kezar Stadium on July 11, 1976, between the California All-Stars and the Olympic Team of Mexico is not a professional game. He asked that the fee be a minimum rental.

President Friend reminded Mr. Boxer that on this matter the Commission cannot be bargained with, that it must enforce the rates already stated and agreed to by Mr. Boxer in earlier discussion with Staff.

Mr. Paul Yuke, Business Manager, reported that the Oakland facilities are better and the minimum charge is $3,500.00.

President Friend recommended that in this instance the Commission will consider a charge of $2,500.00 or 10% of gross receipts, less any applicable taxes, whichever is higher. He cautioned Mr. Boxer to submit his requests earlier in the future.

On motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

7. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 10425

RESOLVED, that this Commission does hereby approve the request of the California Soccer Association for permission to play an International Soccer Game between the Olympic Team of Mexico and the California All-Stars at Kezar Stadium, on Sunday, July 11, 1976, for a minimum rental of $2,500.00, or 10% of gross receipts, less any applicable taxes, whichever is higher.

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8. GOLDEN GATE PARK - TENNIS COMPLEX:

Commissioner Sabella recommended that the fee for residents should be 50¢ and for non-residents 75¢. He also recommended that a driver's license or identification card with a photograph should be acceptable.

Mr. Sabella also suggested that the rates be reviewed on an annual basis with citizen participation.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10426

RESOLVED, That this Commission does hereby approve the adoption of a new fee schedule and court procedure for the Tennis Complex, Golden Gate Park, and the implementation of these procedures and fees will be the responsibility of the Athletic Section of the Recreation Division, and will be effective on or before September 30, 1976; and,

FURTHER RESOLVED, that rates be reviewed on an annual basis with citizen participation.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. EXTENSION OF CONTRACT - MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT CORPORATION:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10427

RESOLVED, that this Commission does hereby approve extension of contract between the Mission Neighborhood Physical Development Corporation and the Recreation and Park Commission for two months - August and September, 1976.

August	$11,294.00
September	10,474.00
Total:	$21,768.00

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10. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASE OF ANIMALS:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10428

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From: Vivo Animals
Post Office Box 230
Lorena, Texas 76655

2.5 Grant's Zebra, valued at $22,500.

FURTHER RESOLVED, that Resolution No. 10275, adopted March 18, 1976, is hereby rescinded.

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11. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS.

President Friend suggested that the City Attorney be consulted regarding a transaction that was never completed.

Commissioner La Garda agreed that a City Attorney should be consulted and suggested that all future agreements should be in writing.

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

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11. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10429 (CONTINUED)

RESOLVED, that this Commission does hereby approve the following Exchange of Animals for the San Francisco Zoo:

International Animal Exchange
Ferndale, Michigan

To Receive:

One male Sable Antelope (valued at $1500)

San Francisco Zoo
San Francisco, CA.,

To Receive:

1 Secretary Bird (valued at $1500); and

FURTHER RESOLVED, That this transaction is subject to consultation of the City Attorney; and, be it

FURTHER RESOLVED, That future agreements will be in writing.

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12. SUPPLEMENTAL APPROPRIATION REQUEST: GOLF COURSE MAINTENANCE:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10430

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $14,000 for golf course maintenance equipment from the golf revenue fund.

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13. TRANSFER OF FUNDS:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was approved:

RESOLUTION NO. 10431

RESOLVED, that this Commission does hereby approve submission of a Transfer of Funds in the amount of $43,000.00 from the appropriation for Retirement to the Appropriation for Worker's Compensation Insurance, funds required to complete the current fiscal year.

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14. CONFERENCE ATTENDANCE - 12th ANNUAL JESSE OWENS JUNIOR TRACK CLASSIC:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10432

RESOLVED, that this Commission does hereby approve the request for permission for Mr. Raymond Joe, Mrs. Dorothy Dukes, Mrs. Nan Neal and nine Recreation Directors to be selected at a later date, to attend the 12th Annual Jesse Owens Junior Track Classic in Philadelphia, Pa., on August 13, 14 and 15, 1976, as coaches and chaperones to the San Francisco City finalists, at no expense to the Department or the City and County of San Francisco.

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15. ACCEPTANCE OF GIFT:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10433

RESOLVED, that this Commission does hereby approve acceptance of gift from Mr. Arthur Court, 153 Mineral specimens for display in the Court Mineral Hall, Josephine D. Randall Junior Museum, valued at $36,190.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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16. STOW LAKE - AWARD OF CONTRACT:

In answer to the question as to whether this matter is once again before the Commission, Mr. Paul Yuke, Business Manager, stated that the Chairman of the Finance Committee of the Board of Supervisors requested that Mr. Steven Pruitt be given another opportunity to present in full his proposal to the Commission. Mr. Yuke advised that all the members of the Commission received copies of all three proposals and other correspondence relative to this matter.

Commissioner Sabella said that the controversy was whether Mr. Pruitt is qualified to handle the concession at Stow Lake. He said that he voted "no" when this matter was heard at the March meeting because he felt that Mr. Pruitt was not given equal opportunity to present his case.

16. STOW LAKE -
AWARD OF CONTRACT: (CONTINUED)

Mr. Steven Pruitt enumerated the necessary requirement the Department established in order to submit a bid for the establishment and operation of a boat rental and food and refreshment concession at Stow Lake in Golden Gate Park. Mr. Pruitt said that he had the best bid, and, in his opinion, did meet all the requirements. He pointed out that the actual refusal was due to his inexperience. He said he is 34 years of age, married, with two children, and plans to enter into a joint venture with a Mr. Barker, to conduct the Stow Lake Concession. He added that a Mr. Steve Hansen, who has had three years experience as a director of boating operations at Lake Merritt, will run the boating concession at Stow Lake for him.

Mr. Pruitt pointed out that his bid satisfies all criteria and could generate more revenue to the City of San Francisco.

Mr. Paul Yuke responded that the lack of experience was the major factor in rejecting Mr. Pruitt's proposal. He said that safety of the public and reduction of risk are of the utmost importance at Stow Lake and that this is obtained with boating experience. He said that with an inexperienced operator, the City will be subjected to an increase in risk. He added that there has not been one claim of injury filed in all of the 33 years Mr. Tilden has been in business, against the City or the Stow Lake Company. Mr. Yuke stated that it is questionable whether any insurance company will provide coverage to a new operator. He stated that Mr. Pruitt will undoubtedly have a difficult time carrying on the Stow Lake operation without financial problems.

Mr. Hansen spoke of his experience in boating and safety. Commissioner Sabella asked Mr. Pruitt what guarantees he had for experience if Mr. Hansen decided to leave his position at Stow Lake.

President Friend commented that all the City's concessions are operated by the owner, some full time and some part-time. He added that it appears that Mr. Pruitt's experience is derived from Mr. Hansen.

Mr. Tilden said that he spent a considerable amount of time in Oakland checking on Mr. Pruitt's experience.

Mr. Tilden stated that he has spoken to three managers who supervised Mr. Pruitt at three fast food outlets where he worked. In each case, the experience and responsibilities claimed by Mr. Pruitt were negative.

16. STOW LAKE:
AWARD OF CONTRACT: (CONTINUED)

Mr. Tilden pointed out that over the last 10 years he has paid $326,000 dollars to the City. He added that the Stow Lake Company has a perfect safety record which is remarkable since 75,000 people get in and out of the boats every year. Mr. Tilden stated that Art Edwards, the full time Manager, and his partner under the new proposal, has been with the Stow Lake Company since 1949.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10434

RESOLVED, that this Commission does hereby again approve the Award of Contract to the Stow Lake Company for the establishment and operation of a boat rental and food and refreshment concession at Stow Lake in Golden Gate Park.

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17. STOW LAKE:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10435

RESOLVED, that this Commission does hereby approve of a Letter of Agreement between the Recreation and Park Commission and the Stow Lake Company to provide for a rental percentage for the interim period from December 1, 1975, to the effective date of the new lease agreement with the Stow Lake Company, dated March 18, 1976, of 23.5% of the gross revenue from boats and 17.5% of the gross revenue from food and refreshments, subject to the approval of the new lease agreement with the Stow Lake Company by the Board of Supervisors and the Mayor.

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18. MISSION PLAYGROUND AND POOL -
PURCHASE OF PROPERTY -
OPEN SPACE ACQUISITION:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10436

RESOLVED, that this Commission does hereby approve of a Resolution to be submitted to the Board of Supervisors authorizing the first acquisition for the Open Space Program, a parcel of land located on the South West corner of Valencia Street and Cunningham Place, (Block 3597) needed for the expansion of Mission Playground and Pool.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ms. M. Gressler, commending Ms. Duane M. Bozzini, Recreation Director, for her willing assistance and outstanding cooperation to the Community.

2. From Mrs. John B. Thomson, Jr., Sequoia Chapter, Daughters of the American Revolution, thanking Mr. John J. Spring, General Manager, and Mr. Herbert Thomsen, Assistant Superintendent of Parks, for the courtesy and interest shown by them during the planning of the re-dedication of the State Tree Walk, Pioneer Garden, Golden Gate Park.

3. From Mr. Wayne Shaw, expressing his pleasure in helping with the voluntary watering in Golden Gate Park during the City Employees' strike.

4. From Mr. Elford E. Grier, Businessman, commending Ms. Janie Redmond, Assistant Supervisor of Recreation, and Staff, for their competent assistance at Ocean View Park during the OMI Community picnic.

5. From The Wednesday Tennis Group, expressing gratitude to Miss Nancy Dito, Recreation Director, Lawton Playground, for her excellent instruction and individual help which resulted in a friendly and cooperative spirit among the players.

6. From Mrs. Margaret Singer, expressing appreciation to Miss Izola Couther, Assistant Supervisor of Recreation, Sunset Recreation Center, for the time and effort she puts into the Tiny Tot Program.

7. From Mrs. Lot D. Howard, General Chairman, the Big Bay Area Get-together, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance in the planning of the Fair.

8. From Evelyn M. Webb, expressing her enjoyment of the San Francisco Zoo.

9. From Mrs. Edward M. Nishimoto, complimenting the work of Miss Marie Norton, Playground Director, West Portal Playground.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Doris Sanchez, Recreation Supervisor, Drama and Dance Division, commending Jill Breslauer, Christopher Recreation Center, for the fine work she did at the Childrens' Fair held on June 6th at Sigmund Stern Grove.

11. From Mrs. Martha Monroe, expressing approval at the increase in admission fees at the San Francisco Zoo and commending the excellent job done by Saul Kitchener, Zoo Director.

12. From Elise Kazanjian, Community Relations, San Francisco School Volunteers, extending gratitude to Mr. Eugene Friend and the members of the Commission for approving the award of the Floral Plaque to the School Volunteers for the month of October.

13. From Joan Clark, thanking Mr. Joseph Misuraca, Superintendent of Recreation, for his help in making the Pacific Heights Elementary School picnic a success.

14. From Sister Catherine, St. Vincent de Paul School, expressing her appreciation to Mrs. Dorothy Troup for making arrangements for the school picnic at Lake Merced.

15. From Mr. Robert H. Richelson, Carl Byoir and Associates, Inc., thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, and Miss Claire Anderson, Recreation Director, for the excellent cooperation he received prior to and during the Shout-It-Out Decathlon.

16. From Dr. Gerald Gray, President, Youth Tennis Foundation, expressing gratitude to Mr. Joseph Misuraca, Superintendent of Recreation, for making the tennis courts available to the Youth Tennis Foundation during the annual Women's Doubles Round-Robin.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

NOT
THESE TENTATIVE
JECT TO REVISION
THE NEXT REGULAR

San Francisco, California
July 19, 1976.

M I N U T E S

An Emergency meeting of the Recreation and Park Commission was called to order at 4:00 P.M. on Monday, July 19, 1976, Hall of Flowers, by President Friend.

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ROLL CALL:

President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

ABSENT:

Commissioner Harris

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GOLDEN GATE PARK -
POLO FIELD OR SPEEDWAY MEADOW -
REQUEST BY THE PEOPLES' BALLROOM TO HOLD
A POLITICAL RALLY AND CONCERT ON FRIDAY,
JULY 30, 1976, FROM 12:00 NOON UNTIL 6:00 P.M.

President Friend opened the meeting by requesting, because of the large number of individuals who wished to address the Commission, that each speaker attempt to limit remarks to three minutes. He explained that basically, the Recreation and Park Commission is charged with the custodial duties of the properties under its jurisdiction. President Friend stated that both sides will be given an equal opportunity to express their views. At the end of the public hearing, the Recreation and Park Commission will determine if the Peoples' Ballroom will be given the use of the Polo Field or Speedway Meadow for a political rally and concert on Friday, July 30, 1976.

President Friend asked Commissioner Meyer and Commissioner La Garda to report on the Commission Committee Meeting held on Wednesday, July 14, 1976, at McLaren Lodge.

Commissioner Meyer reported on the Commission Committee Meeting held with representatives of the Peoples' Ballroom. She detailed the four main concerns which must be considered and carefully weighed as follows:

EMERGENCY MEETING (CONTINUED)

(1) Effects on neighborhood; including noise, litter, traffic and aberrant behavior.

(2) Central problem of traffic itself; cars illegally parked. McLaren Park can better accommodate parking.

(3) Erosion of Park resources; Nature of the way land was used means wear and tear on the land.

(4) Limits of the stage at McLaren Park have been developed. Mr. Clyde Dietzen, Assistant Superintendent of Parks, advises that this can be handled.

Commissioner Meyer stressed the importance of cooperation of Staff and other City Agencies.

In conclusion, Commissioner Meyer said that transportation, parking, availability and usability of public transportation, and accessibility, be given every consideration. She recommended that the concert be held in McLaren Park.

Commissioner La Garda concurred that Commissioner Meyer gave an accurate description of the Commission Committee Meeting. She stated that the Commission must carefully remember the individual's freedom of speech, which is our right under the First Amendment. Commissioner La Garda said that this is what the Commission should consider when making this decision today.

President Friend announced that he would recognize the speakers, alternating between proponents and opponents of the requested permit.

Mr. Michael Todd, resident of the Haight Ashbury District, stated that although we have a 19th century Park, we also have 20th century technology. He explained that transportation is no problem since Golden Gate Park is centrally located to public transit. He expressed concern that it will take 4 or 5 bus transfers to get to McLaren Park from the Haight Ashbury District. He added that it is the right of the concert's sponsors to express their political beliefs.

PEOPLES' BALLROOM REQUEST
TO HOLD A POLITICAL RALLY
AND CONCERT ON JULY 30, 1976.

EMERGENCY MEETING: (CONTINUED)

Mr. Dan Hickey, representing the Northern California Rugby Union, circulated photographs taken at the Polo Field on July 16, 1976. He said that the Polo Field is in deplorable condition, but that re-seeding, leveling, baiting Gophers and other maintenance measures should improve the condition of the four Rugby pitches by December, when the Rugby season begins. Mr. Hickey expressed concern that staging a rock concert on the Polo Field at this time will compound the near destructive condition that presently exists. He expressed concern that another rock concert could be the end of Rugby in San Francisco.

Mr. Larry Wiseman, representing the Peoples' Ballroom, and a member of the White Panther Party, explained the importance of music to the poor people who cannot afford to pay for concerts. Mr. Wiseman added that in the past three years, 39 events have been staged, the latest being yesterday, Sunday, July 18, 1976, at Marx Meadow. He assured the Commission that the grounds are always left in excellent condition. He then explained that the purpose of the political rally on July 30th is to help Tom Stevens and Terry Phillips, founders of the White Panther Party, who have a judicial appeal of their criminal conviction. He expressed hope that a new trial will be granted. Mr. Wiseman explained that the White Panthers are very much concerned about the erosion of their democratic rights. He further explained that the Jefferson Starship desire to play on that day, with speakers discussing the conviction of Tom Stevens and Terry Phillips. He stated that the problems encountered last year at Lindley Meadow will be eliminated at the Polo Field. Mr. Wiseman concluded that this is a First Amendment question which gives people the right to peacefully assemble and exercise their free speech rights. He assured the Commission that there is no problem that cannot be worked out if their request is approved. He added that by approving the request of the Peoples' Ballroom, the poor people of San Francisco will be given an opportunity to help themselves.

Mrs. I. Rajeff, Citizen against rock concerts in Golden Gate Park, described the effects of a rock concert during and after the event. She explained that her profession as a nurse, working nights, makes sleep impossible during the many hours of loud music. Mrs. Rajeff expressed her concern at the condition of the Park following a concert and at the trash that litters the surrounding neighborhood. Mrs. Rajeff stated that concerts should not be given near residential buildings

PEOPLES' BALLROOM REQUEST
TO HOLD A POLITICAL RALLY
AND CONCERT ON JULY 30, 1976.

EMERGENCY MEETING: (CONTINUED)

Mr. Carl Gallagher, private citizen and home owner, expressed his appreciation of the rock concert yesterday at Marx Meadow. He said that he is a taxpayer and the father of four children, two teenagers and two pre-teenagers. Mr. Gallagher stated that he observed the crowd to be in excellent control. He added that since transportation is reasonably good and the crowds controlled, he would not be apprehensive at sending his children to a concert in Golden Gate Park. He concluded that the Park is for the people, even for individuals with different political beliefs.

Mr. Donwayne Benedict, representing the Golden Gate Equestrians, advised that he lives one block from the Park and has attended every concert. He commended the Peoples' Ballroom for cleaning the Park after each event. Mr. Benedict said that following the last two-day concert, he observed the Park to be in a state of disorder, but the day after the concert, the Park was thoroughly cleaned. Mr. Benedict added that of all the users of the Park, the Rugby people are the greatest offenders. He stated that he is concerned that automobiles are parked illegally. During one concert, he counted 254 automobile violations. He asked the Peoples Ballroom to inform the people to keep cars off the grass.

Officer Alan Larkin, Police Mounted Unit, San Francisco Police Department, stated that there should be no commercial rock concerts without limited access. He explained that concerts in park meadows make it impossible to control drinking.

Mr. Ronald Landberg, Peoples' Ballroom, thanked the Commission for calling the special meeting. Mr. Landberg said that if given sufficient time, all problems can be solved. He stated that with the exception of the Recreation and Park Department, the Peoples Ballroom make the most use of park facilities. He said they fully intend to notify the people not to drive and not to bring alcohol to the concerts. Mr. Landberg detailed the many problems at McLaren Park. He explained that people do not want to go to McLaren Park; musicians object to playing there; transportation poses a serious problem and there is no way to build a stage, as suggested by the Department. Mr. Landberg stated that it should be clear that denying them the use of Golden Gate Park will be considered selective exercise of the Department's permit granting powers.

EMERGENCY MEETING: (CONTINUED)

He cited the Asian Art Exhibition. He said that the 4th of July Parade, with an attendance of over 100,000 people, disrupted the Haight-Ashbury Neighborhood. He emphasized that to deny the poor a rally and a musical program of their culture, would be selective enforcement. Mr. Landberg reminded the Commission that the last political rally or concert held by the Peoples' Ballroom at the Polo Field was in 1971. He said that if the Polo Field is in such a terrible state, they are not responsible for its condition. Mr. Landberg expressed hope that the Commission will cooperate and grant the subject request. He added that the only problem encountered last May was traffic.

Ms. Patrice Kozich, representing the Golden Gate Equestrians, described the many problems and appalling incidences that occurred during the rock concert last year. She stated that the Park is for all of the people and urged that the Commission give the Peoples' Ballroom an alternate site.

Mr. Davy Fairchild, representing the White Panther Party and Peoples' Ballroom, detailed the problems with McLaren Park, particularly the difficulty of public transportation. He explained that McLaren Park is not sufficiently accessible. Mr. Fairchild stressed that crowds can be more easily controlled in Golden Gate Park and a greater number bussed to the area.

Sgt. Joseph Molinelli, Richmond Police Station, expressed his opposition to the staging of rock concerts in Golden Gate Park. He explained that extra personnel must be used, depriving the neighborhood of proper protection. Sgt. Molinelli stated that it was impossible to handle the numerous traffic problems and driveway complaints reported during these concerts. He emphasized that four or five chemical toilets cannot handle demand. Sgt. Molinelli listed the many violations committed; drinking, smoking, marijuana, etc. He said that use of the Polo Field will pose serious sound problems because of its location.

Mr. David Brigode, representing the Haight-Ashbury Neighborhood Development Corporation, stated that his organization fully endorses a concert in Golden Gate Park. He reported that the concerts are carefully planned and smoothly run. Mr. Brigode said that McLaren Park is not a suitable location. He expressed concern that the new trees planted in McLaren Park will be destroyed if a concert were held there.

PEOPLES' BALLROOM REQUEST
TO HOLD A POLITICAL RALLY
AND CONCERT ON JULY 30, 1976.

EMERGENCY MEETING: (CONTINUED)

Mr. Charles Barnes, San Francisco Rugby Club, also described the poor condition of the grounds at the Polo Field. He urged that the Police Department tag all traffic and parking violators.

Mr. Edgar Quiroz, Mission District resident, expressed his support for the Peoples' Ballroom. He endorsed the continuance of these concerts.

Ms. Anna Guth, Haight Ashbury Improvement Association, commented that every concert, regardless of intention or its specific location within the park, creates an impossible situation in the Haight-Ashbury. She added that the Haight-Ashbury residents suffer traffic problems, noise problems and behavior problems. Mrs. Guth reported that the Haight-Ashbury Improvement Association, composed of approximately 500 members, opposes these types of events in Golden Gate Park.

Mr. H. R. Saunders, resident, Richmond District, described the conditions of the neighborhood after a recent concert. He said that trash is littered throughout the streets, driveways are blocked and there is a complete disregard for the rights of other people. He added that if the Peoples' Ballroom want their rights, they should respect the rights of other people.

Mr. Ken Meissner, resident, Haight-Ashbury District, expressed his full support of having a concert in Golden Gate Park. He said that San Francisco is a magic City with concerts in Golden Gate Park being part of this magic. Mr. Meissner explained that the many thousands of individuals who attend these concerts experience a sense of who they are and what they can do. He further explained that a concert at McLaren Park will not be the same and they will be trading a set of problems in Golden Gate Park for more serious problems at McLaren Park.

Ms. Diane Hunter, representing various environmental groups, expressed concern on the erosion of the Park and the impact on surrounding neighborhoods. She urged the Commission to establish policy respecting size of crowds allowed in various locations.

President Friend called upon Mr. John J. Spring, General Manager, to give a staff report. Mr. Spring explained that Staff thoroughly reviewed the many reasons the request by the Peoples' Ballroom was denied

EMERGENCY MEETING: (CONTINUED)

He stated that the basis of the denial was the Commission action taken at the regular meeting of the Recreation and Park Commission on May 13, 1976. At this meeting, the Commission denied the request of Mr. Bill Graham of F. M. Productions, to stage a free concert in Golden Gate Park Polo Fields on Sunday, July 18, 1976, featuring The Grateful Dead. Mr. Spring advised that the request from the Peoples' Ballroom was similar to the request from Mr. Graham. The General Manager added that the Peoples' Ballroom has many events in Golden Gate Park. He commended them for their diligence in cleaning the area following these concerts. Mr. Spring said that the grouping of thousands of individuals in a concentrated area at one time hurts the Park. He explained that the trained eye can certainly notice the erosion created through this abuse. Mr. Spring stated that although some people attending these events are very considerate, many are not. To insure the future of this Park, large groups of this type should not be allowed in Golden Gate Park. The General Manager explained that the Department recognizes the need for ample space to accomodate large crowds. He added that this was anticipated long ago, which is the reason the Amphitheater was built in McLaren Park. Mr. Spring advised that Mr. Carl Poch, Superintendent of Parks and Mr. Clyde Dietzen, Assistant Superintendent of Parks, have reported that a stage can easily be constructed by the Peoples' Ballroom with dimensions of approximately 40 feet by 90 feet, in front of the present stage. Mr. Spring stated that the Municipal Railway has been contacted. In the event a program of this magnitude is given at McLaren Park, provisions will be made for special transportation to the area. He added that if the Muni is given plenty of time, additional busses will be supplied for the convenience of the public.

President Friend asked if the Commissioners have any further questions.

Monsignor Armstrong questioned the availability of the Polo Field for July 30, 1976.

Mr. Spring said that the Mission Neighborhood Physical Development Corporation has reserved the Polo Field for their annual track Meet to be held from 10:00 a.m., to 4:00 p.m.

Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, stated that 200 people will participate in this event.

PEOPLES' BALLROOM REQUEST
TO HOLD A POLITICAL RALLY
AND CONCERT ON JULY 30, 1976.

EMERGENCY MEETING: (CONTINUED)

Mr. Joseph Misuraca, Superintendent of Recreation, advised that this track Meet is an annual event. If the request from the Peoples' Ballroom is approved, this event will have to be postponed or cancelled, to the disappointment of many people in the Mission district.

Monsignor Armstrong noted that Speedway Meadow has been reserved for July 31 and questioned if it will be necessary to cancel this reservation if the Commission approves this area for the concert.

Mr. Spring explained that he is hopeful that the area can be cleaned in time.

Commissioner Meyer asked if it is the custom to cancel groups who have had reservations for a long period of time. Mr. Spring responded negatively, adding that most groups do not press their request if there is a previous reservation.

Commissioner DiGrazia suggested the use of Candlestick Park and Mr. Spring agreed that Candlestick Park can most certainly accommodate a large crowd.

Mr. Landberg expressed his objections to the use of Candlestick Park. Commissioner DiGrazia stated that the Beatles staged a very successful concert in Candlestick Park.

Monsignor Armstrong commented that the Peoples' Ballroom claim that if they do not receive approval to use Golden Gate Park for a rock concert, the Department will be discriminating against them.

President Friend pointed out that the Department has already allowed the Peoples' Ballroom the use of Golden Gate Park on 39 occasions, which disproves the accusation of discrimination. He stated that the Commission understands the enthusiasm and desires of the Peoples' Ballroom.

EMERGENCY MEETING: (CONTINUED)

Mr. Terence A. Lane, Peoples' Ballroom, assured the Commission that all the problems will be properly handled. He said that there is unlimited parking at the beach and that the people of the Bay Area and San Francisco want to hear the Jefferson Starship perform. If the Commission refuses this request, there will be thousands of dissatisfied people on this 200th year of the founding of this Nation.

President Friend asked for a motion to stand by the policy or rescind the action and approve the request of the Peoples' Ballroom to hold a concert in Golden Gate Park.

Commissioner Meyer recommended that the Commission abide by its policy. She added that the intentions of the Peoples' Ballroom are commendable and suggested that approval be given in another more adaptable area. Commissioner Meyer explained that the Department has tried to enforce the law equally. A denial was given to the request of F. M. Productions. Commissioner Meyer noted that the Jefferson Starship has come out with a new album and questioned if this is a rally or primarily a concert. She stated that it is the concert that will bring the tremendous crowds to an area. Commissioner Meyer pointed out that the stress today has been the concert. She further stated that while a rally will attract several thousand individuals, the concert will attract a tremendous crowd. Commissioner Meyer emphasized that the discussion here today has predominantly referred to the concert rather than rally. Commissioner Meyer stated that McLaren Park can handle the event. She further stated that an event at either the Polo Field or Speedway Meadow will be a regional event with local effects that will produce uncontrollable impact on the Park and its periphery.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10437

WHEREAS, the proposal of the Peoples' Ballroom to conduct a rock concert at either the Polo Field or Speedway Meadow on July 30, 1976, is deemed to be a regional event with intense local effects that would produce uncontrollable impact on the periphery of the Park; and

WHEREAS, the anticipated attendance of 20,000 to 40,000 is deemed to threaten serious damage to that area of Golden Gate Park in which people would be closely concentrated; and

WHEREAS, this Commission, by Resolution No. 10357, adopted May 13, 1976, did deny from a different applicant a similar request for a rock concert on grounds that the anticipated crowd would prove inimical to the fabric of the Park; and

RESOLVED, That this Commission does hereby extend the policy implicit in Resolution No. 10357, adopted May 13, 1976, and does deny the request of the People's Ballroom to have a concert at either the Polo Field or Speedway Meadow, Golden Gate Park, proposed for July 30, 1976; and be it

FURTHER RESOLVED, that this Commission does offer to the Peoples' Ballroom the use of the Amphitheatre at McLaren Park which is deemed better able to accommodate the anticipated large crowd, on July 30, 1976, for the aforementioned event; and be it

FURTHER RESOLVED, that this Commission does direct its staff to cooperate in every way possible with the Peoples' Ballroom and to solicit the support of other affected city agencies to assure the success of the proposed concert at McLaren Park.

AYES: President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner Meyer
Commissioner Sabella

NOES: Commissioner La Garda

ABSENT: Commissioner Harris

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There being no further business, the meeting was adjourned at 6:15 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary - Recreation
and Park Commission

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San Francisco, California
September 16, 1976

M I N U T E S

The Four Hundred Ninty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, September 16, 1976, at Funston Recreation Center, by President Friend.

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ROLL CALL:

President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner Harris
Commissioner La Garda
Commissioner Meyer
Commissioner Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of July 8, 1976.

Approval of Minutes of Emergency Meeting of July 19, 1976.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolutions which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

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SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10438

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos.T50290 through T60097, made by the General Manager and certified by the Secretary, during the period 6/15/76 through 9/1/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. SETTLEMENT OF CLAIM:

RESOLUTION NO. 10439

RESOLVED, that this Commission does hereby approve settlement of claim of Holly C. Turner, Hazel E. Turner and Glenn A. Turner, against the City and County of San Francisco, in the amount of $42,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10440

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

A. TO: The Exploratorium, 3601 Lyon St., San Francisco, CA., 94123.

FOR: For reinbursement for construction of community classroom facilities authorized by City & County of San Francisco, Board of Supervisors Ord. No. 32-76.

Amount: $ 19,457.06

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10440

B. TO: Recreation Center for the Handicapped, Inc.,
Great Highway near Sloat Blvd.
San Francisco, CA., 94132

FOR: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Balance of subsidy for fiscal year 1975/76 per attached income and expense statement submitted.

Funds available in Appropriation No. 5.651.298.000.000

Amount:.....$3,016.50

C. TO: City and County Tax Collector
107 City Hall
San Francisco, CA., 94102

FOR: Payment of Possessory Interest Taxes levied on scoreboard at the Candlestick Park Stadium in accordance with agreement dated 9/24/71 between the City and County of San Francisco and Conrac Corporation.

Due: August 31, 1976.

Funds available in Appropriation No. 6.653.800.000.000

Amount:.....$ 27,643.12

D. TO: Recreation Center for the Handicapped, Inc.
Great Highway near Sloat Blvd.
San Francisco, CA., 94132

FOR: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department Advance on appropriation in the Recreation and Park Department Budget for fiscal year 1976/77, per letter and invoice submitted to the Business Manager.

Amount of Advance requesting: $50,000.00

Funds available in Appropriation No. 6.651.298.000.000

3. REQUESTS FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10440 (CONT'D)

E. TO: Mr. Robert M. Hansen, Director
Golden Gate Park Band
24 Kerr Avenue
Berkeley, CA., 94707

FOR: Golden Gate Park Band Concerts, July, 1976.

To pay Director's and Musicians' salaries for performances on Sundays and holidays at the Golden Gate Park Band Concourse per invoices submitted to the Recreation and Park Department in the amount of $7,434.45. Telephonic authorization from the City Purchaser for payment by request for warrant.

Funds available in Appropriation No. 6.651.995.010.000.

Amount:.....$7,434.45

F. TO: VARIOUS

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period June 25, 1976, to August 26, 1976. (Details on file in Accounting Office).

Amount:...$157.00

Funds available in Appropriation No. 1.648.999.078.000

G TO: Dolores Jacobberger
Foresters of America
2110-18th Avenue
San Francisco, CA., 94116

FOR: Refund of rental at Sigmund Stern Grove Clubhouse on July 24, 1976. Unavoidable circumstances necessitated cancellation.

Amount:... $ 25.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10440 (CONTINUED)

H. TO: Debra P. Burns
460 Everett #1
Palo Alto, CA., 94301

FOR: Refund of reservation rental at Shakespeare Garden for a wedding on June 26, 1976, as wedding plans were altered.

Amount: $ 10.00

Funds available in Appropriation No. 6.651.970.000.000

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* 4. WORK ORDERS:

RESOLUTION NO. 10441

RESOLVED, that this Commission does hereby approve the following Work Order:

To: Department of Public Works - Building Repair - for maintenance and repair to Kezar Stadium Flood-lighting System for fiscal year, 1976/77.

Funds available in Appropriation No. 6.651.200.000.000

Amount: ..$ 350.00

* This item was NOT RATIFIED and, therefore, Resolution No. 10441 was rescinded.

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5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10442

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

TO: Timber Products to inspect glu-lam beams for Martin Luther King Pool Enclosure.

Funds available in Appropriation No. 4.447.997.035.010.

Amount:...$ 384.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. PAYMENTS:

RESOLUTION NO. 10443

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 6-0020:

TO: Associated Sportsmen of California, District Council No. 7;

FOR: Lake Merced Patrol Service, earned $2,805.00 of net contract for $15,570.00 for the following payments:

#1 $1,070.00 for the period July, 1976 - Regular patrolman
#2 $350.00 for the period July, 1976- Part-time patrolman
#3 $1,070.00 for the period August, 1976 - Regular patrolman
#4 $315.00 for the period August, 1976 - Part-time patrolman

Funds available in Appropriation No. 6.651.200.000.010

Amount:...$2,805.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10444

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. TO: Mission Neighborhood Physical Development Inc., 2990-22nd St. San Francisco, CA., 94110:

FOR: Mission Physical Development Program. Final payment is for work completed to January 31, 1976, under contract No. 50178. Total amount of contract is $67,047.00.

(Funds available in Appropriation No. 5.651.990.012.010).

Final payment amount: .....$ 856.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENT: (CONTINUED)

RESOLUTION NO. 10444 (CONTINUED)

B. Final payment to Munkdale Bros., for completion of construction work on March 19, 1976, under construction Contract RP 626, Mini-Park, East Portal Broadway Tunnel.

Funds available in Appropriation No. 1.445.995.000.440

(Award $21,237.00)
(Award w/Mod. 21,940.00)

Amount:.....$ 2,860.00

C. Final payment to S. Chr.Jorgensen for completion of construction work on March 23, 1976, under construction Contract Job 3598 (RP 687) Mission Pool and Playground Fieldhouse Rehabilitation.

Funds available in Appropriation No. 4.445.995.000.710

(Award amount $109,957.00)
(Award w/Mod). 115,454.64)

Amount: .....$ 11,860.64

D. First and Final payment to Tamal Construction for completion of construction work on April 5, 1976, under construction Contract RP 691 Milton Meyer Recreation Center Improvements.

Funds available in Appropriation No. 4.445.995.000.070

Award Amount $13,300.00
(no modification). Amount:...$13,300.00

E. Final payment to Petroleum Engineering Inc., for completion of construction work on May 12, 1976, under construction Contract RP 705, Candlestick Park Gasoline Tank and Dispenser.

Funds available in Appropriation No. 4.448.501.653

(Award Amount $6,544.00)
(No modification) Amount:...$ 6,544.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENT: (CONT'D)

RESOLUTION NO. 10444 (CONT'D)

F. Final payment to Electrical Construction and Sales Corp., for completion of construction work on May 18, 1976, under construction Contract RP 714, Marina Small Craft Harbor, Install Navigation Light.

Funds available in Appropriation No. 3.448.501.648.

(Award amount: $7,465.00)
(Award w/Mod. 8,195.00)

Amount: ..... $ 2,165.00

G. Final payment to Malott & Peterson-Grundy for completion of construction work on May 17, 1976, under construction Contract RP 717, Francis Herz and St. Mary's Park Playgrounds Cold Mix Resurfacing of Playground courts.

(Award Amount: $15,800.00)
(No modifications).

Funds available in Appropriation No. 5.445.995.000.490

Amount:.....$ 2,660.00

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8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10445

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To "Various Vendors" for various summer recreational activities, supplies, award, admissions, transportation and outings as detailed in the 1976 Special Summer Program.

Funds available in Appropriation No. 6.651.298.003

Amount:...$ 22,991.00

B. To Langevin Sound Service, for operating the Public Address System at the Candlestick Park Stadium for football games as directed by Dan Dempsey, Municipal Stadium Manager, for the fiscal year, 1976/77.

Funds available in Appropriation No. 6.653.200.0 0.000

Amoun :....$ 2,250.00

(CONTINUED)

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8. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10445 (CONT'D)

C. To Langevin Sound Service, for maintenance and repair of Public Address System at the Candlestick Park Stadium for the fiscal year 1976/77, as directed by Dan Dempsey, Municipal Stadium Manager.

Funds available in Appropriation No. 6.653.200.000.000

Amount: ....$ 1,000.00

D. To Loomis Armored Car Service, for continuing service of picking up daily cash receipts at various locations and delivering to the Bank of America, as per schedule, and delivering envelopes to the Accounting Section of the Recreation and Park Department, at mutually arranged hours.

Funds available in Appropriation No. 6.651.200.000.000

Amount:...$ 21,480.00

E. To Boyajan Carpet Service, Proposal No. 350, Conversion of Artificial Turf; Candlestick Park Stadium. For furnishing all labor, equipment and services necessary for and incidental to installing and removal of artificial turf pads and artificial turf for conversion of Candlestick Park from baseball to football and back to baseball. Dates and hours to be determined by the Superintendent of Parks.

Funds available in Appropriation No. 6.653.200.000.000

Amount:....$ 15,000.00

F. To Bigge Drayage Company - Proposal No. 349 - Conversion of Movable Stands; Candlestick Park Conversion. To provide all personnel, materials, supplies and equipment for moving the movable stands, installation and removal of seat filler plates, removal and replacement of foul poles, placement and removal of portable stairs and placement and removal of temporary fencing in accordance with the terms and conditions contained in the agreement.

Funds available in Appropriation No. 6.653.200.000.000

Amount: $23,670.00

8. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10445 (CONT'D)

G. To American Building Maintenance Company, Proposal No. 348 - Furnishing Cleaning Services - Candlestick Park Stadium. For cleaning services at the Candlestick Park Stadium for all events other than professional baseball played by the San Francisco Giants, for the period commencing August 8, 1976, and through January 31, 1977. (Quote from Mr. Tom Monroe, American Building Maintenance Company).

Funds available in Appropriation No. 6.653.200.000.000

Amount:.....$ 32,000.00

H. To Municipal Railway - Special Service - Coordinating Neighborhood Youth Summer Program - for purchasing "Special Purpose" Municipal Railway car tickets for busing children from target poverty areas within the City to recreation facilities in areas outside the poverty areas.

Funds available in Appropriation No. 6.651.269.000.000

Amount:.....$ 2,500.00

I. To Robert M. Hansen, Director, Golden Gate Park Band, to pay Director and Musicians' salaries for performances on Sundays and holidays at the Golden Gate Park Band Concourse, commencing August 1, 1976, through June 30, 1977. Cost per concert NOT TO EXCEED $1,570.54; Payment for July, 1976, previously authorized by the City Purchaser on request for warrant.

(Funds made available through C.A.O's office .

Funds available in Appropriation No. 6.651.995.000.000

Amount:....$ 54,565.55

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. TRANSFER OF FUNDS AND/OR ALLOTMENT OF FUNDS:

RESOLUTION NO. 10446

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds and/or Allotment of Funds:

A. From Yacht Harbor
Appropriation No. 6.648.300.000
Materials and Supplies...$270.93

TO Yacht Harbor
Appropriation No. 6.648.400.000
Equipment..... $270.93

Additional funds needed in Equipment Account because Sales Tax was not provided for in Budget Request.

B. Request for additional allotment of funds in Camp Mather
Appropriation No. 6.659.120.000
(Temporary Salaries)$16,400.00

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10. ALLOTMENT OF FUNDS - CANDLESTICK PARK:

RESOLUTION NO. 10447

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotment of Funds in order to provide encumbrance requests for furnishing cleaning services, conversion of movable stands and the conversion of artificial turf at the Candlestick Park Stadium during the 1976 Football Season.

Funds available in Appropriation No. 6.653.200.000.000

Amount requesting....$66,000.00

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10448

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Munkdale Bros., under Change Order 17299 under Construction Contract RP 626 Chinatown Mini-Park Broadway Tunnel East Portal for furnishing and installing five redwood posts with hardware, etc., and constructing four concrete steps at agreed price.

Funds available in Appropriation No. 1.445.995.000.440

Amount of Increase:..... $ 703.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10449

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to S. Chr. Jorgensen under Job No. 3598 (RP 687) Mission Pool and Playground Fieldhouse Rehabilitation for labor and materials required to replace defective piping, drain piping in wall at shallow end of pool and concrete sumps, tile, and hot and cold water piping in girls locker room.

Funds available in Appropriation No. 4.445.995.000.710

Amount of Increase:.. $3,395.20

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13. MODIFICATION OF CONTRACT -

RESOLUTION NO. 10450

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to S. Chr. Jorgensen under Job 3598 (RP 687) Mission Pool and Playground Fieldhouse Rehabilitation for furnishing labor and materials required to install additional T & G siding at Girls Locker Room, cover exit doors to Girls Locker Room with exterior grade plywood.

Funds available in Appropriation No. 4.445.995.000.710

Amount of increase: $ 400.53

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14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10451

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to S. Chr. Jorgensen, under Job 3598 (RP 687) Mission Pool and Playground Fieldhouse Rehabilitation for furnishing labor and materials required to clean out and repair existing drains at pool; including excavation, breaking out trap, necessary piping and replacement of same.

Funds available in Appropriation No. 4.445.995.000.710

Amount of Increase: $1,710.91

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10452

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Electrical Construction and Sales under Construction Contract RP 714 Marina Small Craft Harbor - Install Navigation Light for furnishing and installing additional conduit and wiring to new location as directed by the Engineer per Request for Action No. 17,329.

Funds available in Appropriation
No. 3.448.501.648

Amount of increase: $ 730.00

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16. AWARD OF CONTRACT:

RESOLUTION NO. 10453

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bepco Inc. for construction work under construction Contract Rp 721 San Francisco Zoological Gardens Ventilation at Various Locations.

Funds available in Appropriation
No.5.448.711.652.

Amount of Award $ 5,320.00
Inspection & Engineering services 920.00

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17. AWARD OF CONTRACT:

RESOLUTION NO. 10454

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Company for construction work under construction Contract RP 644 Hunters Point Redevelopment Area Galvez Playfield.

Funds available in Appropriation
No. 4.447.501.651 and 3.447.501.000

Amount of Award: $ 450,000.00
Inspection and
Engineering services 27,998.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

18. AWARD OF CONTRACT:

RESOLUTION NO. 10455

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Bayco Industries of California for construction work under construction Contract Job 3865 (RP 725) San Francisco Zoo Animal Hospital Incinerator.

Funds available in Appropriation No. 5.448.501.652.000

Amount of Award:	$ 29,950.00
Inspection and Engineering Services	3,000.00

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19. AWARD OF CONTRACT:

RESOLUTION NO. 10456

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to D. C. Miley, Jr., Company for construction work under Construction Contract RP 730 Brotherhood Way Landscaping and Play Area Mini-Park.

Funds available in Appropriation No. 4.423.997.015.

Award amount:	$ 10,696.40
Inspection and Engineering Services	1,470.00

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20. AWARD OF CONTRACT:

RESOLUTION NO. 10457

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to McFarland Roofing Company for construction work under construction Contract RP 710 Golden Gate Park Merry-Go-Round Rehabilitation, Children's Carousel (Job 3881).

Funds available in Appropriation No. 5.445.995.000

Award Amount:	$ 13,987.00
Inspection and Admin.services	1,100.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

21. AWARD OF CONTRACT:

RESOLUTION NO. 10458

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to E. Mitchell, Inc., for construction work under construction Contract Job, 3736-R. Convenience Station Marina Gas House Cove (RP 649).

Funds available in Appropriation No. 4.448.502.648.000

Award Amount:	$73,260.00
Inspection and Admin. Services	$ 6,000.00

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22. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 10459

RESOLVED, that this Commission does hereby request approval of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $69,120.00 to provide funds to pay the increased salaries of various Janitor classifications. This increase is necessary because of a change in the work day from 7 1/2 hours to 8 hours. The request is in accordance with Salary Standardization Ordinance Amendment No. 191-76.

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23. SUPPLEMENTAL APPROPRIATION REQUEST - RETIREMENT ALLOWANCE:

RESOLUTION NO. 10460

RESOLVED, that this Commission does hereby request approval of a Supplemental Appropriation request in the amount of $281,425.00 to provide funds for the adjustment of the Retirement Allowance rate increase from 16.239% to 18.426% retroactive to July 1, 1976, in accordance with the requested instructions from the Controller's Budget Division.

The total sum of the amount requesting - $28 ,425.00 is a budget transfer to the Retirement System's Appropriation No. 6.697.860.000.000

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, AUGUST 22, 1976:

From the American Hungarian Federation, to commemorate the Hungarian National Holiday, "St. Stephen's Day." (Ratified).

SUNDAY, SEPTEMBER 26, 1976:

From Ukrainian Congress Committee of America, to celebrate Ukrainian Day.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

CAMP MATHER

Mr. John J. Spring, General Manager, reported that the 1976 Season at Camp Mather, which concluded on September 4th, was one of the most successful in the Camp's history. He noted that this year's revenue was approximately $12,000 higher than last year. Mr. Spring stated that an analysis of revenues received indicates a larger number of San Franciscans attending the Camp this year. The General Manager commended the management of the Camp, especially Mr. Dick Minderman and Miss Barbara Totheroh.

COASTAL AND PARK BOND ACT

The General Manager referred to a letter from the California Park and Recreation Society asking the Recreation and Park Commission to adopt a resolution of support for Proposition 2, which will be on the November 2nd ballot as "State, Urban and Coastal Bond Act of 1976." Mr. Spring reported that this measure would authorize $280,000,000 in State Bonds for the acquisition of valuable coastal resources and for the acquisition and development of other state and park lands and recreational facilities. He added that San Francisco's share under Proposition 2 will be $2,326,240.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO: 10461

WHEREAS, It is the responsibility of the state to provide and encourage the provision of recreational opportunities for the citizens of California; and

WHEREAS, It is the policy of the state to preserve, protect, and, where possible, to restore the coastal resources which are of significant recreational or environmental importance for the enjoyment of present and future generations of persons of all income levels, all ages, and all social groups; and

WHEREAS, The demand for parks, beaches, recreation areas and recreational facilities, and historical resources preservation projects in California is far greater than what is presently available, with the number of people and who cannot be accomodated at the area of their choice or any comparable area increasing rapidly; and

WHEREAS, There is a high concentration of urban social problems in California's major metropolitan areas which can be partially alleviated by increased recreational opportunities; and

1. REPORT BY THE GENERAL MANAGER

RESOLUTION NO. 10461 (CONTINUED)

WHEREAS, Current development pressures in urbanized areas near the Pacific Ocean threaten to preclude public acquisition of these key remaining undeveloped coastal parcels unless these sites are acquired in the near future; and

WHEREAS, Increasing and often conflicting pressures on limited coastal land and water areas, escalating costs for coastal land, and growing coastal recreational demand requires, as soon as possible, funding for, and the acquisition of, land and water areas needed to meet demands for coastal recreational opportunities and to implement recomendations for acquisitions of the Coastal Plan prepared and adopted in accordance with the requirements of the California Coastal Zone Conservation Act of 1972; and

WHEREAS, Because past and current funding programs have not and cannot meet present deficiencies, there is a pressing need to provide statutory authority and funding for a coordinated state program designed to provide expanded public access to the coast, to preserve prime coastal agricultural lands, and to restore and enhance natural and man-made coastal environments;

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission of the City and County of San Francisco supports passage of Proposition 2, The Nejedly-Hart State, Urban and Coastal Park Bond Act of 1976, on the November ballot.

NATIONAL EXHIBITION COMPANY

Mr. Spring announced that the National Exhibition Company, previous owners of the San Francisco Giants' baseball team, have paid the City all monies owed under its lease. The General Manager stated that the amount received was $172,098.20. and has been deposited in the Candlestick Park Fund.

SLEEPING IN THE PARK

The General Manager referred to an article that appeared in the San Francisco Chronicle on Wednesday, August 25, 1976, entitled "The Gate Park Squatters". Mr. Spring explained that the article states that an employee of the Department, a gardener, encourages the use of the park by individuals who wish to sleep there. Mr. Spring emphasized that this act was not condoned by the Department. He stressed

1. REPORT BY THE GENERAL MANAGER (CONT'D)

SLEEPING IN THE PARK: (CONTINUED)

that it is contrary to Commission Policy. The General Manager announced that Mr. Carl Poch, Superintendent of Parks, and staff, have cleaned up several "sleeping" areas. He added that constant surveillance is being exercised to prevent this type of activity.

Mr. Spring added that staff will make every effort to enforce the policy.

Commissioner Meyer reminded the Commission and staff that this must be recognized as an on-going problem that could re-occur.

OPEN SPACE FUND

The General Manager announced that the Open Space/Park Renovation Citizens Advisory Committee has initiated its series of public hearings preparatory to formulating recommended expenditures for the 1977-78 Open Space Fund. The first hearing on renovation was held Monday, September 13, with a second scheduled for September 23. Mr. Spring said that two meetings on "high need" neighborhoods will be held on October 7 and 19. He said that a final meeting to receive proposals on other open spaces, hill tops, and waterfront areas will be held on October 26. Mr. Spring announced that all meetings occur at 7:30 p.m., in Room 2-B, City Hall. He invited the Commissioners to attend.

ARCOURSE

Mr. Spring reported that on September 11, 1975, the Recreation and Park Commission approved, in principle, the installation of a parcourse along a portion of the Golden Gate Promenade, including some property under the jurisdiction of the City and County of San Francisco. He said that the owners of Parcourse, Inc., would like to make a gift to the City of $2,900 for repairs at Mountain Lake, and an additional gift of $7500 to install a Parcourse at the Marina Green. Mr. Spring explained that staff has developed a route and location for the various components. The General Manager said that an article was written in Sunset Magazine about the Parcourse at Mountain Lake Park. He added that many inquiries have been received from all the Western States relative to this Parcourse. Mr. Spring explained that it would be appropriate to accept this gift in the amount of $10,400 so that it may be immediately forwarded to the Board of Supervisors for formal acceptance.

1. REPORT BY THE GENERAL MANAGER(CONT'D)

PARCOURSE: (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10462

RESOLVED, that this Commission does hereby approve acceptance of a gift to the City and County of San Francisco in the amount of $10,400 from Parcourse, Ltd., which will consist of two parts, as follows:

1) $7500.00 in the form of the design and construction of an 18-station Parcourse exercise circuit in the area around the Marina Green. This will include all necessary materials.

2) $2900.00 to be used in the renovation of the existing Parcourse Circuit at Mountain Lake Park and installation of new signs. This will include all labor and materials necessary to complete the job.

SAN FRANCISCO COUNTY FAIR FLOWER SHOW:

Mr. Spring reported on the Annual County Fair Flower Show which was held at the Hall of Flowers from August 26 to 29. Mr. Spring stated that attendance increased from 6,933 in 1975 to 12,852, with revenues increasing from $6,716.50 the previous year to $15,029.00. The General Manager complimented Flower Show, Inc., particularly Mr. Frank A. Beering, President and Show Manager, and Mr. Frank Goss, Assistant Show Manager, for their contribution.

STRYBING ARBORETUM NURSERYMAN

The General Manager noted that the Department has requested the immediate filling of the vacant Nurseryman position at the Strybing Arboretum. He explained that there is one position of Nurseryman at the Strybing Arboretum. The retirement of Mr. Peter Sullivan from that position leaves the Arboretum in a precarious situation since the retiree has accumulated sick leave and vacation which amounts to seven months.

Commissioner Meyer recommended that a letter be sent to the Finance Committee of the San Francisco Board of Supervisors urging the importance of immediately replacing this key position.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER(CONT'D)

SAN MATEO COUNTY FAIR

Mr. Spring commended Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, Mr. Al Ottoboni, Chief Nurseryman, and staff at the Nursery, for preparing the floral display that won first prize at the San Mateo County Fair and Floral Fiesta.

President Friend asked that a letter of appreciation be sent to Mr. Schmidt, Mr. Ottoboni and staff from the Commission.

INTERNATIONAL SEMINAR

The General Manager said that for the third consecutive year the San Francisco Recreation and Park Department was the only municipal agency to participate in the "International Seminar on the Administration of National Parks and Equivalent Preserves." Mr. Spring reported that a tour of the Department's facilities and a seminar-lunch occurred on Monday, August 23. Over thirty nations were represented in the month-long program.

SPECIAL OLYMPICS

Mr. Spring commended Mr. Ed Kelly for overseeing San Francisco's Special Olympics program. He noted that San Francisco sent a 36-member team to the Special Olympic National Finals held at Philadelphia's Franklin Field in mid-August. The City's representatives won 45 medals, including six gold.

PRELIMINARY PLANS - CAYUGA AND JACKSON PLAYGROUNDS

Mr. Spring announced that as part of the Community Development Program ("Block Grants"), the department has received $70,000 for the expansion of Cayuga Playground to accommodate Senior Citizens facilities and $200,000 to build a new recreation center at Jackson Playground. He explained that the department's Handicapped Program is centered at Jackson Playground. Mr. Spring expressed pleasure that these vital improvements are proceeding expeditiously.

OPERA IN THE PARK

The General Manager reported on the very successful "Opera in the Park" held on Sunday, September 12 at the Music Concourse. He explained that this Opera Concert is made possible by a generous donation to the Friends of Recreation and Parks from the San Francisco Examiner Benefit Fund, along with the cooperation of Local No. 6 of the American Federation of Musicians.

1. REPORT BY THE GENERAL MANAGER (CONTINUED)

OPERA IN THE PARK (CONTINUED)

Beverly Sills, the great American soprano, appeared with Kurt Herbert Adler, General Director of the San Francisco Opera Orchestra, conducting. The General Manager said that twelve to fifteen thousand music lovers attended the concert. He explained that the area of the Music Concourse was filled to capacity and the event went without incident. Mr. Thomas Malloy was commended for arranging all details.

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2. COMMISSION COMMITTEE REPORTS

Commissioner La Garda read a report on the Meeting held by the Planning and Development Committee of the Commission on Friday, September 3, at 1:00 P.M., in the General Manager's Office.

Commissioner La Garda's report contained the following information relative to numerous requests to build a gymnasium in the inner Mission District, and to rename facilities and streets under the jurisdiction of the Recreation and Park Department:

1) Discussion of how open space and funds may be acquired for a gymnasium in the Inner Mission. Mr. John J. Spring, General Manager, and Mr. Thomas Malloy, Executive Assistant to the General Manager, explained to Mission residents and community groups the potential local, State and Federal funds which may be available and the difficulties the Department has encountered in attempting to acquire open space in the Inner Mission large enough for a gymnasium.

2) Review of four name requests -

Re-naming Speedway Meadow to Martin Luther King Meadow.

In 1972 the Board of Supervisors adopted a resolution proposing the re-naming of Speedway Meadow to Martin Luther King Meadow. Additionally, the Board resolution contains a request that the Recreation and Park Commission consider the planting of a grove of trees, with an appropriate plaque, as a living memorial to the late great American, with the hope that the area might become an open-air, unstructured chapel, dedicated and set aside for peaceful contemplation of the ideals so dear to the late human rights crusader.

2. COMMISSION COMMITTEE REPORTS (CONTINUED)

COMMISSIONER LA GARDA'S REPORT (CONT'D)

Commissioner La Garda explained that the Commission is considering an appropriation to assist in the preparation of a Master Plan for Golden Gate Park and that this Plan may provide for future development of areas of the Park. Ms. La Garda further explained that she and Commissioner Meyer feel that it is wiser to table any requests to rename sections or pathways of Golden Gate Park because of their historic identification with the Park, its development and character. She added that Mr. Malloy pointed out that a meditation grove has been suggested to be included in a Park Master Plan.

Re-naming a portion of Waller Street, between Kezar Drive to Stanyan Street, to Brian McDonnell Drive -

Commissioner La Garda stated that the Park Master Plan must be considered. She further stated that she and Commissioner Meyer recommend that a suitable and lasting tribute to this officer who lost his life in the bombing at Park Station may be to provide that a memorial park bench be placed within proximity to the Park Station in keeping with development of this area of the Park.

Re-naming Tea Garden Drive to Japan Drive -

Commissioner La Garda said that again the future development of the Park must be considered. Ms. La Garda stated that she and Commissioner Meyer recommend that the San Francisco Board of Supervisors consider Buchanan Street Mall between Sutter and Post Streets. She also suggested that a letter be directed to the Redevelopment Agency and the San Francisco Board of Supervisors suggesting that the Mall in Japantown be renamed Japan Drive. This would alleviate any confusion regarding the larger Buchanan Street Mall in the Western Addition that is under the Department's jurisdiction.

Rolph-Nicol Playground -

Commissioner La Garda referred to Agenda Item 14 being considered by the Commission today approving the designation of Recreation and Park Property adjacent to Lowell High School as the "Rolph-Nicol Playground", and authorization to utilize the Rolph-Nicol bequest for the improvement of said property. She said that she and Commissioner Meyer recommend that this playground be named after Ronald T. Rolph who left the City and County of San Francisco $100,000 which will be used to develop the site adjoining Lowell High School.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONT'D)

COMMISSIONER LA GARDA'S REPORT (CONT'D)

Review of name requests: (Continued)

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10463

RESOLVED, that this Commission does hereby deny the following requests to rename certain facilities, streets and pathways under the jurisdiction of the Recreation and Park Department:

1. Speedway Meadow to Martin Luther King Meadow -

Recognizing that this Department operates a facility called Martin Luther King Pool, a duplication of names will result under the jurisdiction of the Recreation and Park Department facilities.

2. Rename a portion of Waller Street between Kezar Drive to Stanyan Street "Brian McDonnell Drive" -

Commission recommends a memorial bench be placed within the site of Park Station, in keeping with the development of this area of the Park.

3. Tea Garden Drive to "Japan Drive" -

Commission recommends to the Redevelopment Agency that a street within the area of the Japanese Cultural Center - the Mall on Buchanan Street between Sutter and Post Streets in Japantown - be renamed "Japan Drive."

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Monsignor Armstrong reported on his recent visit to Camp Mather. He said that this Camp should be filled to capacity all summer since it is a tremendous facility. Monsignor Armstrong recommended that a Commission Committee be appointed to study ideas of Staff and Commission. He complimented Staff on its competence, with interest of the people at heart.

President Friend appointed the following Commissioners to serve on the Camp Mather Committee:

Monsignor Armstrong, Chairman
Commissioner La Garda
Commissioner Meyer

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"Brian McDonnell Drive" -

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB:

Ms. Jean Hagan, representing the San Francisco Baseball Club, referred the Commissioners to a proposal and outline of the plan for a preferred parking area for the 1977 Baseball Season. Ms. Hagen explained that one of the proposals is to offer, without charge, one preferred parking space to those individuals, organizations or corporations who purchase four full-season tickets in the mezzanine boxes, box seat section or reserved section. She added that it is believed that this will be a great marketing tool to sell season tickets. Ms. Hagen explained that there will be no loss of money to the Recreation and Park Department. She said that the San Francisco Baseball Club is willing to pay the Recreation and Park Department $12,000 for this privilege, payable in six equal monthly installments. Ms. Hagen added that, in addition, on any baseball event day when the main lot is sold out, the Club will pay the Department for all 650 stalls, whether occupied or not, at the rate per stall applicable to the main parking lot.

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10464

RESOLVED, that this Commission does hereby approve the proposal of the San Francisco Baseball Club for a Preferred Parking Plan for Season Ticket Purchasers.

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4. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB:

Mr. Paul Yuke, Business Manager, explained that the San Francisco Baseball Club is requesting that it be allocated unfinished space on the promenade level of the Stadium in exchange for the "cushion room" of the Baseball Club and that this is one part of a three-party transaction involving the San Francisco Forty-Niners, the San Francisco Baseball Club and the Recreation and Park Commission. The proposed trade of space, all of which is on the promenade level of the Stadium, would be as follows:

(1) The San Francisco Baseball Club would relinquish the "cushion room" in exchange for unfinished space between Columns 9 and 96½;

4. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB: (CONTINUED)

2) The San Francisco Forty-Niners would relinquish the unfinished space for the Stadium Promotion Manager's Office and the ticket office (approved at the September meeting of the Commission); and

3) The Recreation and Park Commission would relinquish the Stadium Promotion Manager's office and the ticket office. Mr. Yuke recommended that the San Francisco Forty-Niners provide and pay for improvements in the unfinished area of approximately one-half column for a ticket office for the Commission, which would include a vault, counter, ticket windows, floors, air-conditioning, plumbing fixtures and lights, to replace the offices relinquished by the Commission.

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10465

RESOLVED, that this Commission does hereby approve the request of the San Francisco Baseball Club for a modification of the lease agreement with respect to space; and

FURTHER RESOLVED, that the following were appointed to a committee to work out the details of the three-party transaction:

Commissioner DiGrazia
John J. Spring, General Manager
Paul Yuke, Business Manager

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5. CANDLESTICK PARK
SAN FRANCISCO BASEBALL CLUB:

Mr. Spec Richardson, representing the San Francisco Giants, requested permission to sell tickets to the Football Press Box at Candlestick Park. He explained that the San Francisco Baseball Club is doing everything possible to increase attendance at its baseball games and that the Club will offer seating in the Football Press Box to group purchasers of tickets to the Giants' games. He stated that the Giants will be responsible for all maintenance, clean-up, elevator service, etc.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. CANDLESTICK PARK -
SAN FRANCISCO BASEBALL CLUB: (CONTINUED)

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10466

RESOLVED, that this Commission does hereby approve the request of the San Francisco Baseball Club for the use of the Football Press Box during the playing of professional Baseball Games.

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6. CANDLESTICK PARK -
PARKING RATE INCREASE:

Commissioner DiGrazia recommended that consideration of an increase in the parking rate for football games only at Candlestick Park Stadium parking lot, from $1.25 to $2.00 per car, including parking tax, to the end of the 1976 Football Season, be referred to Commission Committee for further study. He explained that schedules from other National Football League parking lots have not yet been completed as to rates. Mr. DiGrazia further explained that Mr. Louis Spadia, President-General Manager, San Francisco 49ers, is presently back East in negotiations.

President Friend appointed the following Commission Committee to explore this request:

Commissioner DiGrazia
Commissioner Sabella

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7. GOLDEN GATE PARK -
ACCEPTANCE OF GIFT AND
APPROVAL OF PLANS:

Commissioner Meyer questioned how the Chinese Pavilion fits in with the proposal for a Master Plan for Golden Gate Park, now under way, and also the Charter constraints applicable to new construction in Golden Gate Park which requires approval by two-thirds of the Board of Supervisors.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the proposed Pavilion is really an outdoor sitting area. He said that it would be appropriate if the Commission approves the item on the Agenda today to make the acceptance contingent upon final approval

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7. GOLDEN GATE PARK - ACCEPTANCE OF GIFT AND APPROVAL OF PLANS: (CONTINUED)

by the Art Commission and approval by the San Francisco Board of Supervisors, pursuant to Proposition K adopted by the electorate in November, 1974. Mr. Malloy advised that there appears to be no conflict with the proposed Master Plan of Golden Gate Park. He said that the new members of the Civic Design Committee of the San Francisco Art Commission have been to the designated location. Mr. Malloy stated that they have already given Phase 1 and Phase 2 design approval. He added that it is the judgment of Staff that this proposal will enhance the area. The site was very carefully selected and would tie in with the reconstruction of the Huntington Falls made possible through State Bonds. Mr. Malloy assured the Commission that the Staff does recommend this project and feels there is no conflict with the Master Plan. He stressed that if approved by the Commission, the resolution should specify "subject to final approval by the Art Commission and authorization by the San Francisco Board of Supervisors."

In answer to Commissioner Meyer's question on whether any group has expressed opposition to this pavilion, Mr. Malloy said he is not aware of any opposition.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10467

RESOLVED, that this Commission does hereby approve acceptance of gift, approval of site designation and approval of preliminary plans for erection of Chinese Pavilion to be built on shoreline of Stow Lake, Golden Gate Park. Gift valued at approximately $100,000.- from the Republic of China in commemoration of San Francisco's Twin Bicentennial; and

FURTHER RESOLVED, that acceptance is subject to approval by the San Francisco Art Commission and authorization by the San Francisco Board of Supervisors.

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8. SAN FRANCISCO ZOOLOGICAL GARDENS - PRESENTATION OF A PLAN FOR THE SAN FRANCISCO ZOO:

Mr. Joseph Esherick, representing the Architectural firm of Esherick, Homsey, Dodge and Davis, distributed copies of the Improvement Plan for the San Francisco Zoological Gardens. He explained that the Plan includes a group of recommendations regarding land use, landscaping, collections, improvements to the physical facilities, circulation and service systems which will vastly improve the efficiency of the Zoo. Mr. Esherick further explained that the recommendations are generally aimed at the improvement of animal conditions and visitor enjoyment. He noted that the Plan includes recognition of the opportunities of expansion in cooperation of the Waste Water Treatment Plant. It also includes expansion to the west in some presently unoccupied areas. Mr. Esherick stated that the Plan is the result of a great many public meetings.

Mr. Eugene Hartney, representing the Lakeshore Acres Country Club district, advised that residents in his neighborhood are in favor of rehabilitating Fleishhacker Pool. He expressed concern at the deplorable condition of the facility. Mr. Hartney suggested that the pool be reduced to Olympic size, covered over as protection from the elements and converted to fresh water use to reduce expenses.

President Friend reminded the speakers that the purpose of the item on the Agenda is the presentation of a Plan for the San Francisco Zoo. He explained that the Commission is not accepting the Plan at this particular time. President Friend suggested that individuals wishing to discuss the future of Fleishhacker Pool should not repeat what has already been reported.

Mr. Kamini K. Gupta, representing the San Francisco Council of Lions Clubs and Merchants' Assocations, expressed concern at the report submitted by Mr. Joseph Esherick. He said that repeated requests have been made to give serious consideration to the feasibility of the Plan itself to include within the area of the Fleishhacker Pool a regulation A.A.U. 50-meter swimming pool, a regulation A.A.U. diving facility, a regulation A.A.U. skating rink and such other subsidiary viewing, training and dressing facilities as are deemed reasonable. Mr. Gupta stated that he has been acting as a citizen petitioning his government on behalf of a substantial number of this community, which now includes, not only

8. SAN FRANCISCO ZOOLOGICAL GARDENS - PRESENTATION OF A PLAN FOR THE SAN FRANCISCO ZOO: (CONTINUED)

the fourteen Lions' Clubs of the City, the thirty Merchants' Associations in the Council of District Merchants, and a number of business and professional Clubs, plus numerous swimming enthusiasts who are interested in retaining the public trust given by the Fleishhacker family of this City in a deed in the 1920's. Mr. Gupta expressed concern that the Recreation and Park Commission violated Section 3.552 of the Charter which says, in part: "All plans, specifications and estimates in connection therewith shall be prepared by the Department of Public Works and be subject to approval by the Recreation and Park Commission."

Mr. Gupta stated that Mr. Myron Tatarian's Office (Department of Public Works) has no records, no information and no official indication that any money is being spent for a Master Plan. Mr. Gupta suggested that there may be a jurisdictional problem with respect to the Plan. Mr. Gupta stated that he has discovered that there is a deed on file that indicates there is a restriction of use of the 14 1/2 acres by the Fleishhacker family. He added that there is a possibility that the deed contains a reversion clause. In conclusion, Mr. Gupta urged the Commission to retract the action on this project and not accept this report.

Commissioner Meyer proposed to accept, not adopt, the Plan and hold a final public hearing so that all who have an objection or a question can be heard and understood. She explained that the Commission Committee would then have the opportunity to evaluate this in full and bring back a report to the Commission.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10468

RESOLVED, that this Commission does hereby accept three documents, entitled "A Plan for the San Francisco Zoo - Plan Report" "A Plan for the San Francisco Zoo - Visitor Survey" and "A Plan for the San Francisco Zoo - Appendices", as prepared and submitted by the Architectural Firm of Esherick, Homsey, Dodge and Davis, for study; and

FURTHER RESOLVED, that a public hearing be held prior to the next regular Commission Meeting.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS - PRESENTATION OF A PLAN FOR THE SAN FRANCISCO ZOO: (CONTINUED)

Mr. Charles W. Meyers, representing Lakeshore Park Improvement Club and Chairman of the Committee pertaining to the Fleishhacker Pool area, suggested that when plans are developed, neighborhood groups should be contacted.

Mr. John J. Spring, General Manager, announced that Ms. Linda Rhodes, representing the firm of Esherick, Homsey, Dodge and Davis, has a list of all the individuals and representatives of the many organizations that attended the public hearings relative to the development of the Plan for the Improvement of the San Francisco Zoo. He said that he will acquire the list and see that notification is made on any future hearings.

Mr. Michael Nurre read a statement which recommended the inclusion of rehabilitation of the Fleishhacker Pool as part of the Master Plan for the San Francisco Zoo.

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9. SUPPLEMENTAL APPROPRIATION REQUEST - SAN FRANCISCO ZOOLOGICAL GARDENS:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10469

RESOLVED, that this Commission does hereby approve of a Supplemental Appropriation request to the Mayor, Board of Supervisors and the Controller, in the amount of $3,364 for uniform rental and laundry expense at the San Francisco Zoo.

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10. ACCEPTANCE OF GIFT - SAN FRANCISCO ZOOLOGICAL GARDENS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10470

RESOLVED, that this Commission does hereby approve acceptance of gift in the amount of $500.00 from the San Francisco Zoological Society, as contribution toward the payment of the Zoo uniform rental and laundry expense for the fiscal year 1976-77, retroactive to July 1, 1976.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

11. CONFERENCE ATTENDANCE:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the the following resolution was adopted:

RESOLUTION NO. 10471

RESOLVED, that this Commission does hereby approve the attendance of the Zoo Director, Mr. Saul L. Kitchener, to the National Conference of the American Association of Zoological Parks and Aquariums (AAZPA), to be held at Baltimore, Maryland, from September 30 through October 7, 1976, at no cost to the City and County of San Francisco.

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12. AWARD OF CONTRACT - BEACH CHALET:

Mr. Paul Yuke, Business Manager, explained that Messrs. John Thomas Mason and Bart Steven Seidler, have requested amendments to the agreement approved by the Recreation and Park Commission on January 8, 1976. He said that the lessees request the right to make the improvements described in the agreement in three successive stages, commencing with the bar area, secondly, the entertainment area, and lastly, the restaurant area, all of which will be in operation in no less than one year from the effective date of the lease. Mr. Yuke explained that the lessees also request reduction of the minimum cost of improvements from $225,000 to $150,000. He said that the lessees intend to make all the improvements listed in the agreement but hope to expend less than $225,000 for said improvements.

President Friend expressed concern with the considerable change of original agreement and appointed the following Commission Committee to meet with the Business Manager, Mr. Paul Yuke, and the Executive Assistant to the General Manager, Mr. Thomas Malloy:

Commissioner Sabella
Commissioner Harris

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. REVISED POLICIES FOR GRANTING OF PERMITS AND RESERVATIONS:

Commissioner Meyer announced that the revised draft on the Policies for the granting of permits and reservations which was circulated to the Commission and individuals in the audience, has a few revisions, as follows:

Page 1, paragraph 3, last sentence to read:

"In evaluating requests for permits, staff shall be guided but not limited by the following."

Page 2, Section D, second paragraph -

Eliminate Marina Green from line 3
Eliminate Kezar Stadium from next to last line -
Add Music Concourse, Marx Meadow, and Portsmouth Square to the last line.
Add to the last paragraph - Use of Kezar Stadium as guided by Section E-7.

Page 3 - Item E - Section 4

The sentence should read "Other than the Music Concourse, Kezar Stadium, Kezar Pavilion and Marx Meadow, no single event shall have an attendance in excess of five thousand (5,000) persons."

Page 4 - Item H

Delete the last sentence.

Page 4 - Item G

After the words "these ceremonies" add "except the Hall of Flowers".

Page 4 - Item G

After Strybing Arboretum, Golden Gate Park, add "except the County Fair Grounds".

Commissioner Meyer said that the proposal for revised policies and granting permits and reservations comes before the Commission today as a result of many requests that something be done about various kinds of use in and of Golden Gate Park and other park areas. She explained that it is necessary to have a uniform permit procedure and guidelines for staff when they must respond to members of the public who ask to use a park or an area of a park for a specific purpose.

13. REVISED POLICIES FOR GRANTING OF PERMITS AND RESERVATIONS: (CONTINUED)

Mr. Ronald Landberg, representing the Peoples Ballroom, asked that this item be put over since many individuals who will be directly affected by this policy have not been given adequate notice. He said that the guidelines being considered today are extremely disagreeable to a large section of San Francisco.

Commissioner Meyer explained that the nature of what has been incorporated into the document is largely the result of former documents and resolutions of the Commission.

Commissioner La Garda stated that Mr. Landberg's request to have this item put over is justifiable since he did not have adequate notice and recommended that a public meeting be held on this matter prior to Commission ruling.

Commissioner La Garda made a motion, seconded by Commissioner Harris, to hold a public hearing regarding the policy for granting permits and reservations.

The motion was denied by the following vote:

AYES - Commissioner La Garda
Commissioner Harris
Commissioner Sabella

NOES - Monsignor Armstrong
Commissioner Meyer
Commissioner DiGrazia
President Friend

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10472

RESOLVED, that this Commission does hereby approve changes as noted for policy guidelines on issuance of permits and reservations for Recreation and Park facilities, including specific provisions affecting Golden Gate Park, with consideration for the adoption of said policy to be presented at the next meeting.

AYES: President Friend
Vice President DiGrazia
Commissioner Harris
Monsignor Armstrong
Commissioner Meyer
Commissioner Sabella

NOES: Commissioner La Garda

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President Friend recognized the presence of Mr. Peter Frankham, Director, Make-A-Circus Program. Mr. Frankham explained that his group has been contracted by the Recreation and Park Department to put on eight shows this last summer. He said that many thousands of individuals have been reached, including children and adults. Mr. Frankham expressed concern that the Department has not paid the Make-A-Circus Troupe for services performed.

Mr. Paul Yuke, Business Manager, explained that the responsibility for payment of the Make-A-Circus rests with Mr. Norman Brown, Mayor's Office of Manpower, and not with the Recreation and Park Department. The payment is part of the Federal Recreation Summer Support Program.

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14. ROLPH-NICOL PLAYGROUND:

Commissioner La Garda resorted that the Names Committee recommends the Recreation and Park Department Property adjacent to Lowell High School be named "Rolph-Nicol Playground", after Ronald T. Rolph, who left San Francisco $100,000 to be used toward the acquisition or construction of a public playground.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10473

RESOLVED, that this Commission does hereby approve designation of Recreation and Park Property adjacent to Lowell High School as the "Rolph-Nicol Playground" and authorization to utilize the Rolph-Nicol bequest for the improvement of said property.

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15. COUNTY FAIR BUDGET:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10474

RESOLVED, that this Commission does hereby approve the San Francisco County Fair Budget for the Calendar Year, 1977.

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16. CANDLESTICK PARK -
CONCERTS AT CANDLESTICK PARK:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10475

RESOLVED, that this Commission does hereby approve the request of B and G Productions for permission to conduct two concerts at Candlestick Park on Saturday, October 30 and Sunday, October 31, 1976.

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17. SILVER TREE DAY CAMP -
RENEWAL OF LEASE
GLENRIDGE COOPERATIVE
NURSERY SCHOOL

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10476

RESOLVED, that this Commission does hereby approve the request of the Glenridge Cooperative Nursery School that its lease of the lower floor of the Silver Tree Recreation Building and a portion of the adjacent land be renewed for the school year from September, 1976 through May, 1977.

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18. GRATTAN PLAYGROUND FIELDHOUSE -
HAIGHT ASHBURY COOPERATIVE
NURSERY SCHOOL -
RENEWAL OF LEASE

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10477

RESOLVED, that this Commission does hereby approve the request of the Haight Ashbury Cooperative Nursery School for the renewal of its agreement for the rental of the Grattan Playground Fieldhouse for the operation of a Nursery School during the 1976-77 school year.

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19. EXTENSION OF CONTRACT - MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT CORPORATION:

On motion of Commissioner Harris seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10478

RESOLVED, that this Commission does hereby approve the extension of contract between the Mission Neighborhood Physical Development Corporation and the Recreation and Park Commission for three months - October, November and December, 1976.

October	$ 9,974.00
November	10,474.00
December	9,974.00
Total:	$ 30,422.00

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20. SUPPLEMENTAL APPROPRIATION REQUEST - RECREATION CENTER FOR THE HANDICAPPED

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10479

RESOLVED, that this Commission does hereby ratify approval to the request of the Department of Social Services that Recreation and Park Department funds in the amount of $119,947 be re-appropriated for the purpose of continuing the contract of the Department of Social Services with the Recreation Center for the Handicapped to provide rehabilitation services to handicapped residents of San Francisco who are recipients of SSI-SSP (Supplemental Security Income - State Supplemental Program).

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21. MARINA SMALL CRAFT HARBOR - LOAN AGREEMENT

Mr. Thomas Malloy, Executive Assistant to the General Manager, reported that the loan agreement was signed by the General Manager and approved at an earlier meeting by the Recreation and Park Commission. The agreement requires the approval of the Board of Supervisors, which has been granted by Board resolution. He said that action by the Commission authorizing the General Manager to sign the agreement would complete the requirements of the State Department of Navigation and Ocean Development.

21. MARINA SMALL CRAFT HARBOR - LOAN AGREEMENT (CONTINUED)

Mr. Paul Yuke, Business Manager, suggested that amendments be made to the proposed loan agreement concerning the term of the agreement, completion date, first payment date and work to be included in and deleted from the project. He also stated that if the Marina Small Craft Harbor were transferred to the Golden Gate National Recreation Area, the City and County would still be obligated to make payments on the loan without the benefit of revenues from the harbor. Commissioner Harris expressed concern over this point.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10480

RESOLVED, that this Commission does hereby authorize the General Manager, and/or Business Manager, and Secretary of the Commission, to execute a loan agreement in the amount of $600,000 with the State Navigation and Ocean Development Commission, for improvements and rehabilitation of the Marina Small Craft Harbor, pursuant to Board of Supervisors Resolution No. 457-76; and

FURTHER RESOLVED, that the loan agreement be amended as follows:

a) Term of Agreement - 15 years instead of 30 years.

b) Completion Date and First Payment Date:
To be mutually agreed upon.

c) Proposed Project

Delete:

1) Expansion of the Harbormaster's office and maintenance facility renovation.

Add:

1) Construction of additional berthing facilities in the West Harbor;

2) Installation of navigation light;

3) Reinforced rock mound breakwater;

4) One convenience station near lighthouse;

5) Completion of restroom facility in Air Flotation Building;

21. MARINA SMALL CRAFT HARBOR - LOAN AGREEMENT: (CONTINUED)

RESOLUTION NO. 10480 (CONT'D)

6) Installation of 600 locker boxes.

7) The various projects would be performed to the extent that State funds are available for the projects.

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22. MARINA SMALL CRAFT HARBOR - GAS HOUSE COVE:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10481

RESOLVED, that this Commission does hereby approve final plans for construction of floats at Gas House Cove (RP 738) which include the following:

a) Replacement of 68 existing berths

b) Installation of 13 additional berths

c) Installation of a vessel waste discharge pumpout facility

d) Installation of a floating fender adjacent to the Fort Mason Pier

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23. GOLDEN GATE PARK - MASTER PLAN:

President Friend commented briefly on the history of the Claud Gourley Bequest.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that a volunteer has been working on this project. He said that the City Attorney has determined that it will be a legal expenditure from the Gourley Bequest to make payment for some of the services in conjunction with the Master Plan for Golden Gate Park.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10482

RESOLVED, that this Commission does hereby authorize expenditure of funds in the amount of $7,774.00 from the Claud Gourley Bequest, over a period of six months, to provide a Staff Assistant III (Class 9738) to assist in the preparation of a Master Plan for Golden Gate Park.

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24. CLAUD GOURLEY BEQUEST:

President Friend suggested that a plaque or some suitable memorial be placed in the area of the Childrens' Playground to commemorate Mr. Gourley's generosity.

Commissioner Meyer recommended that the Commission consider a suitable memorial to Mr. Claud Gourley and other donors to the reconstruction of the Childrens' Playground, at such time as the Golden Gate Park Master Plan is approved, which may contain guidelines on such matters.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10483

RESOLVED, that this Commission does hereby approve the sale of securities in the Claud Gourley Fund and authorizes the proceeds of the sale to be applied toward the cost of the reconstruction of the Childrens' Playground in Golden Gate Park and Park Improvement Plan; and

FURTHER RESOLVED, that consideration of an appropriate memorial for Mr. Gourley and other benefactors of the Childrens' Playground be considered upon completion of the Golden Gate Park Master Plan.

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25. BROTHERHOOD WAY - MULTI-PURPOSE RECREATIONAL AREA:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10484

RESOLVED, that this Commission does hereby approve acceptance of real property from the Department of Public Works as designated on Map No. RP-087-76-1 on file in the Office of the Commission Secretary for development as a public playground, funding to be supplied as part of the Community Development Program.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. GALVEZ PLAYGROUND -
AWARD OF CONTRACT:

Mr. Aristides Demetrios, Sculptor, showed a scale model of the play structure for Galvez Playground. He explained that he will create, construct, transport and install a steel playground structure of a mythical creature descending a hillside, which will be approximately 100 feet long.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10485

RESOLVED, that this Commission does hereby approve an Award of Contract by the Director of Public Works with Aristides Demetrios, Inc., to create, construct, transport and install a steel playground structure at Galvez Playground in the amount of $55,000.

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27. APPROVAL OF AGREEMENT -
ACQUISITION OF TAX DELINQUENT PROPERTY:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10486

RESOLVED, that this Commission does hereby approve of authorizing agreement for acquisition for open space purposes by City and County of San Francisco, of certain tax delinquent property in San Francisco, California.

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28. LANDS' END - SEAL ROCKS STATE PARK:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10487

RESOLVED, that this Commission does hereby approve of termination of City lease agreement with State of California for maintenance of Seal Rocks State Park to facilitate transfer of said property to United States Department of Interior for incorporation into Golden Gate National Recreation Area.

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29. AQUATIC PARK:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10488

RESOLVED, that this Commission does hereby approve transfer of real property commonly known as Aquatic Park and identified on map numbered RP-005-76-1 from Recreation and Park Commission, City and County of San Francisco, to United States Department of Interior for incorporation into the Golden Gate National Recreation Area.

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30. MODIFICATION OF AGREEMENT - TOWER OPTICAL CO., INC.,

On motion of Commissioner Meyer, seconded by Commissioner Harris, the the following resolution was adopted:

RESOLUTION NO. 10489

RESOLVED, that this Commission does hereby approve modification of the agreement with the Tower Optical Co., Inc.,for the installation, operation and maintenance of coin-operated Binocular Viewing Machines by deleting from the agreement certain areas deeded to the Golden Gate National Recreation Area.

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31. VISITACION VALLEY COMMUNITY CENTER:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10490

RESOLVED, that this Commission does hereby ratify approval of the lease of the Visitacion Valley Community Center to the Visitacion Valley Community Center, Inc.,

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32. CIVIC CENTER PLAZA

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the exhibit consists of six large pieces of sculpture. He said that the weight has been checked and approved by the firm of H. J. Degenkolb and Associates, Structural Engineers of the Civic Center Garage. Mr. Malloy recommended that the approval be subject to agreement on the location of these sculptures by the Superintendent of Parks.

32. CIVIC CENTER PLAZA (CONTINUED)

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10491

RESOLVED, that this Commission does hereby approve the request from the San Francisco Museum of Modern Art to use Civic Center Plaza from October 10 to December 1, 1976, to exhibit six pieces of sculpture by Beverly Pepper in conjunction with a concurrent show at Museum; and

FURTHER RESOLVED, that this approval is subject to agreement on the location of these sculptures by the Superintendent of Parks.

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33. KEZAR STADIUM:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10492

RESOLVED, that this Commission does hereby approve the request of the Youth Activities of the Archdiocese of San Francisco, to rent Kezar Stadium on Saturday, October 2, 1976, for a soccer match between the University of San Francisco and San Jose State University at a rental of $500.00.

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34. KEZAR PAVILION

Mr. Allen L. Hunt, Executive Director of Youth Energy Source, requested the waiver of rent, or on a portion of the rent, for the use of Kezar Pavilion for a benefit basketball game, which will be a fund-raising event.

Mr. Paul Yuke, Business Manager, noted that the minimum cost to the Department will be $150.00.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10493

RESOLVED, that this Commission does hereby approve the request of Youth Energy Source, a non-profit charitable organization, for the use of Kezar Pavilion on October 7, 1976, for the playing of a benefit basketball game between City Officials and the Media, at a rental of $150.00.

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35. KEZAR PAVILION:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10494

RESOLVED, that this Commission does hereby ratify approval of the request of the American Volleyball Club for the rental of Kezar Pavilion for a volleyball contest between the 1975 U.S. Champion Girls Team and the All Stars on September 10, 1976.

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36. KEZAR PAVILION:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10495

RESOLVED, that this Commission does hereby ratify approval of the request of the United States Volleyball Association for rental of Kezar Pavilion for a volleyball contest between the 1976 Japanese Olympic Men's Team and the United States All Stars on September 1, 1976.

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37. McLAREN PARK:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10496

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages during the 4th Annual San Francisco Blues Festival at McLaren Park on August 7 and 8, 1976.

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38. GOLDEN GATE PARK - CABLE CAR CANTEEN:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

38. GOLDEN GATE PARK -
CABLE CAR CANTEEN: (CONTINUED)

RESOLUTION NO. 10497

RESOLVED, that this Commission does hereby approve the request of Cable Car Canteen for a one-day permit to sell food and beverages at the Dog Training Area of Golden Gate Park on Saturday, September 18, 1976, at a rental of 10% of gross receipts.

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39. GOLDEN GATE PARK -
CHILDRENS' PLAYGROUND:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10498

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Fred Cordes, dba Welch Catering Company, for a permit to sell food and beverages at the Childrens' Quarters Playground from July 27 through August 1, 1976.

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40. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10499

RESOLVED, that this Commission does hereby approve acceptance of gift of 76 shrubs from the Saratoga Horticultural Foundation to the Strybing Arboretum, Golden Gate Park, valued at approximately $500.00.

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41. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10500

RESOLVED, that this Commission does hereby approve acceptance of gift of turf to the Strybing Arboretum, Golden Gate Park, from Manes Turfgrass, Inc., valued at approximately $1,000.

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42. ACCEPTANCE OF GIFT:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10501

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $10.00 from Mrs. Teresa Vestner, for use at Sigmund Stern Grove.

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43. HERZSTEIN BEQUEST FUND:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10502

RESOLVED, that this Commission does hereby ratify approval of the purchase of $3,000.00 in United States Treasury Ten-Year, 8% Notes, as an investment of the Herzstein Bequest Fund.

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44. LeROY J. SINDELL, SR., TRUST:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10503

RESOLVED, that this Commission does hereby approve acceptance of a check in the amount of $43.75, representing the pro-rata distribution of funds collected in connection with the Sindell Trust.

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45. SETTLEMENT OF LITIGATION:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10504

RESOLVED, that this Commission does hereby approve settlement of claim of Patricia Thomas against the City and County of San Francisco in the amount of $4,000.- authorizing submission of a supposed ordinance to the Board of Supervisors and authorizing approval of request for warrant.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

46. GOLDEN GATE PARK MAPS:

Mr.Paul Yuke, Business Manager, stated that he would like to see the price of each Golden Gate Park Map as low as possible. He explained that the cost to our Department is 2 1/2¢ for each map, and that by selling them for 5¢, the Department will be able to cover its cost while giving a service to the public at the same time.

Commissioner Meyer recommended that the maps sell for 10¢ each. She further suggested that the Department broaden the range of distribution, such as the Science Museums and Art Museums.

Mr. John Bryan, Director, Strybing Arboretum, expressed concern at the 10¢ price and recommended that the maps wholesale at 5¢. He added that they can then be sold for 10¢. Mr. Bryan suggested the retail price be printed on the maps.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10505

RESOLVED, that this Commission does hereby approve authorization of the sale of Golden Gate Park Maps at 10¢ a copy retail; and

FURTHER RESOLVED, that the Department broaden the range of distribution; and be it

FURTHER RESOLVED, that the maps can be wholesaled for 5¢ and sold for 10¢ per copy with retail price printed on the map.

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47. NON-DISCRIMINATORY POLICY:

Ms. Sandra Terzian, Attorney, read the Non-Discriminatory Policy to the Recreation and Park Commission. She then asked for approval and support of a resolution declaring it to be the policy of the Recreation and Park Commission that there shall be no discrimination based upon race, creed, sex or national origin in the operation of any leases under the authority of the Commission.

On motion of Commissioner Sabella, seconded by Commissioner La Garda, the following resolution was adopted:

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47. NON-DISCRIMINATORY POLICY (CONTINUED)

RESOLUTION NO. 10506

WHEREAS, it has been the policy of the Recreation and Park Commission to encourage public access to all recreation and park facilities; and

WHEREAS, it has been the policy of the Commission to oppose and prohibit discriminatory practices by concessionnaires and lessees of the Recreation and Park Department; and,

WHEREAS, it has been alleged that lessees of the City and County of San Francisco, operating private athletic clubs on property under the jurisdiction and control of the Commission, discriminate in the selection of members;

BE IT RESOLVED, that the Commission reaffirms its policy of demanding that all concessionnaires and lessees of the Recreation and Park Department select employees, provide services to the public, or accept persons for membership in clubs, associations or organizations leasing property of the City and County of San Francisco, under the jurisdiction of the Commission, without regard to their race, color, religion, ancestry, national origin, age or sex; and,

BE IT FURTHER RESOLVED, that concessionnaires and lessees shall, within thirty days of the enactment of this resolution provide the General Manager of the Recreation and Park Department with a signed statement declaring their compliance with the non-discrimination policy of the Commission, or if a concessionnaire or lessee is not in compliance, said concessionnaire or lessee shall, within thirty days of the enactment of this resolution, provide the General Manager of the Recreation and Park Department with a signed declaration setting forth a program to achieve immediate compliance within sixty days of the enactment of this resolution. Failure to comply may subject concessionnaires or lessees to cancellation of their contract or lease with the City and County of San Francisco and the Recreation and Park Commission.

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48. RIDGETOP PARK:

Mr. Michael Painter, of Michael Painter and Associates, Landscape Architects and Urban Designers, announced that his firm are consultants for Ridgetop Park at Hunters Point. He displayed renderings of the plans for the Park which have been reviewed carefully by staff of the Department on at least two occasions. Mr. Painter further said that the design development drawings have been recently approved by the Redevelopment Agency and the Civic Design Committee of the Art Commission.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10507

RESOLVED, that this Commission does hereby approve design development plans for Ridgetop Park, prepared by Michael Painter and Associates.

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49. CANDLESTICK PARK STADIUM:

Mr. David Furano, Vice President, Bill Graham Presents, asked the Commission to reserve Candlestick Park on October 9 and 10, 1976, for two musical concerts, presently scheduled for the Oakland Coliseum. Mr. Furano further explained that the above dates at the Coliseum are subject to cancellation if the Oakland A's Baseball team participate in the American League Championship playoffs. He will definitely notify us by October 1, 1976, also whether Candlestick Park Stadium will be used for the concerts.

Mr. Furano asked the Commission to consider the following proposal:

$1,000 - deposit - payable October 1, 1976

$50,000 - guarantee for two days

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

49. CANDLESTICK PARK STADIUM (CONTINUED)

RESOLUTION NO. 10508

RESOLVED, that this Commission does hereby approve the request of F. M. Productions for the rental of Candlestick Park on October 9 and 10, 1976, for the production of two musical concerts, with a minimum guarantee of $50,000 and $1,000 deposit payable on October 1, 1976.

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Commissioner Meyer reported that she is working with the Secretary and Staff to streamline the Agenda, establish a Summary Calendar for broader notification to the public and use the Mini-Minutes as a means of informing the public the action that has taken place.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Richard C. Staples, California Association of Nurserymen, advising Mr. John Bryan, Director, Strybing Arboretum, that the C.A. N. State Board of Directors, approved the recommendation of Redwood Chapter that he be accepted as a Research Member for another term.

2. From Mr. G. M. Dean, Chairman, Moraga Trek Sub-Committee, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, and his associates, Mrs. Applegarth and her assistants, for the very successful planning of the June 27th Birthday affair at the Music Concourse.

3. From Mrs. M. Isabel Applegarth, Co-Chairman, San Francisco Birthday Celebration, Mayor's Citizens Committee, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Mrs. Claire Anderson, Recreation Director, Mr. Robert Hansen, Band Director, Mrs. Roslyn Beauchamp, Assistant Recreation Supervisor and Mr. Al Ottoboni, Chief Nurseryman, for their generous help in making the celebration such a success.

4. From Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, expressing thanks for the cooperation they received in putting on the traditional Fireworks Program at Candlestick Park, and especially commending Mr. Robert Hansen, Band Director.

5. From Mr. Joseph Balanesi, Jr., Publicity Chairman, Parkside District, Improvement Club, Inc., thanking Mr. Saul Kitchener, Zoo Director, for his dedication to the Zoo and the proposed plans for improvements.

6. From Ms. Valerie Heimark, Director, Geneva Avenue United Methodist Church, praising Ms. Arletha Seiffert, Swimming Instructress at Garfield Pool, for the excellent program she conducts with the handicapped adults and mentally retarded who attend the Geneva Social Development Center.

7. From Mrs. Selma L. Swanson, complimenting Mrs. Sheva Brandis, Recreation Director, for her patience and thoughtful consideration to the Senior Citizens at West Sunset Recreation Center.

(CONTINUED) 9/16/76

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Ms. Sally Pinska, expressing appreciation of the conditions at Aquatic Park and commending the life guards, Gary Ottoboni and Cliff Kamaka.

9. From Mr. Richard C. Staples, Service Representative, California Association of Nurserymen, thanking Mr. John Bryan, Director, Strybing Arboretum, for the Louisiana Nurserymen group tour of the Arboretum.

10. From Mrs. Ruth Beadle, praising the conditions at Camp Mather and commending Mr. Richard Minderman, Camp Director, Ms. Barbara Totheroh, Assistant Recreation Supervisor, Mr. Al Behmer and Rebecca Franco, Recreation Directors.

11. From Mr. Walter M. Imahara, Imahara's Bursery and Landscape Company, Inc., Baton Rouge, Louisiana, expressing gratitude to Mr. John Bryan, Arboretum Director, for conducting their tour of the Arboretum.

12. From Mr. Raymond J. Raymond, All People's Coalition, expressing appreciation to Mr. John Nihill, Assistant Public Service Officer, for his cooperative assistance.

13. From Ms. Ann Morrissey, Location San Francisco Film Production, commending Mr. John Nihill, Assistant Public Service Officer, for his invaluable assistance in their film productions.

14. From Mr. Dick Gallegly of Q M Productions, thanking Mr. John Nihill, Public Relations Officer, for his courtesy and cooperation.

15. From Ms. Anne Dillon, Day Camp Director, Camp Fire Girls, Golden Gate Council, thanking Mr. Mel Baher, Park Supervisor, and Mr. Larry Blackburn, Gardener, at Fleishhacker campground.

16. From Mr. Tom Spinosa, Member, San Francisco Childrens' Opera Association, thanking the Recreation and Park Commission for the November 1976 Floral Plaque.

17. From Mr. Charles R. Gain, Chief of Police, City & County of San Francisco, in appreciation of the Golden Gate Park Station police escort for Loomis Armored Car Service, Inc., during employees' strike.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

18. From Mrs. Jean Harb, Ladies Activity Chairman, 31st annual convention, special thanks to Mr. John Nihill, Public Service Officer, for the guided tour through Golden Gate Park.

19. From Mr. Donald Ybarreta, Handicapped Services, commending Recreation Directors, Ms. Jan Gloe, Jimmie Sheppard, Ms. Nina Turpie, Mr. Joel Robinson, Mr. Charlie Holmes, Mr. Dave Dinslage, Mr. Al Behmer and Mrs. Gertrude Ulvang, a volunteer.

20. From Mr. Hugh R. Vickerstaff, Hospital Director, Veterans Administration Hospital, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, for making the Showmobile available for the dedication of the new hospital.

21. From Ms. Erna Sparer, Director, Montefiore Senior Centers, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, for her help in arranging the yearly picnic at Stern Grove.

22. From Mr. Michael Wong, Director of Childrens' Work, Donaldina Cameron House, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor and Staff for the Day Camp experience afforded to 450 children.

23. From Ms. Phyllis Popper, Public Relations Coordinator, San Francisco Dancers Workshop, thanking Mrs. Bernice Rodgers for her assistance to them during their City Score event.

24. From Mr. Edmundo Pacheco Vivas, Consul General of the Republic of Venezuela, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, for her help in their celebrations of Venezuela's National Day.

25. From Mrs. Ruth Asawa Lanier, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, for the Speedway Meadow site.

26. From Mrs. John M. Douglas, San Francisco, California, thanking Mr. John J. Spring, General Manager, and Mr. Herb Thompson, Assistant Park Superintendent, for the Floral Plaque.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

27. From Mr. Monico B. Luis, Sr., Public Relations Officer, Albuera-Leyte American Association, thanking Mrs. Izola Couther, Assistant Recreation Supervisor, and the Staff, for the use of the Sunset Recreation Center.

28. From Father Donald MacKinnon of the Lady of Lourdes Church, thanking Mrs. Elaine Thomas, Recreation Supervisor, Ms. Claire Anderson, Recreation Director, and Jim Anderson, Recreation Director, for the PLAYMOBILE used at Hunters Point for the summer program.

29. From Mr. Donald J. Pistolesi, Assistant Division Manager, Personnel, expressing appreciation to Tom Chiosso, Robert Price and Leo Moffet, assistant gardeners, for their help in task analysis of the Class 3410 Assistant Gardener position.

30. From Ms. Penelope Brody, Laguna Honda School, thanking Ms. Claire Anderson, Recreation Director, and commending Recreation Directors Jensen Chun, Dwayne Muldrow, Paul Wilson, and workreation staff Gerry Redmond and Emily Sandoval, for the SHOWMOBILE.

31. From youngsters Tina Biesty, Mike Shelton, Veronica Fleming, Scott Phillips, Veronica Poon, Michelle Gordon, Angela Lan, Eric Ward, Ricky Wagner, Sung Yup Lee, Un Lee, Aujana Taiswal, Lily Tang, Janet Jee, Michelle Willis, and Arpana Taiswal to Ms. Claire Anderson, Recreation Director, thanking her for the PLAYMOBILE.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

32. From Mr. Curt Kalstad, Summer School Principal, Dixie School District, Vallecito School, San Rafael, California, expressing appreciation to Mr. Saul Kitchener, Zoo Director, and Mr. Tony Bila, for helping with their Summer School Humane Education Class, taught by Kim Sturla.

33. From Mr. William D. Hautt, Ed.D. Administrator, Bridgemont High School, to Mrs. Frances McAteer, thanking the staff of the Recreation and Park Department for use of tennis courts and especially commending Mr. Paul Whang, Director at Chinese Recreation Center.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
October 14, 1976

MINUTES

The Four Hundred Ninety-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, October 14, 1976, by Vice President DiGrazia.

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ROLL CALL:

Vice President Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

ABSENT:

President Eugene J. Friend

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of September 16, 1976.

Commissioner Meyer asked for an amendment to Item Number 13 entitled "Revised Policies for Granting of Permits and Reservations," to read as follows:

"Commissioner La Garda made a motion, seconded by Commissioner Harris, to hold a series of public hearings."

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SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

SPECIAL ORDER
OF BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10509

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T60097 through T60109, made by the General Manager and certified by the Secretary, during the period 9/1/76 through 10/5/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10510

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR
elipe P. Cruz 49 Somerset St. .F. CA	Full settlement of claim for a broken window originating at or near Portola Playground. Date: 5/5/76 Amount: $162.00
August & Margaret M.Zipse 2634-40th Ave. S.F. CA	Full settlement of claim for a broken stucco by a ball originating at the South Sunset Playground, at or near Diamond I. Date: 6/22/76 Amount: $45.00
William S. Kiyasu M.D. 3641 Clement St. S.F. CA	Full settlement of claim for a broken window by a ball originating at or near Lincoln Park Golf Course. Date: 3/10/76 Amount: $25.00

(CONTINUED)

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2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 10510 (CONT'D)

TO:	FOR:
Margaret Kenita 220 Alma St. S.F. CA	Full settlement of claim for a broken window by a ball originating at or near Grattan Playground. Date: 3/19/76 Amount: $24.50
Anne Reardon 157 Collingwood St. S.F. CA	Full settlement of claim for a broken window originating at or near Eureka Valley Playground. Date: 5/26/76 Amount: $23.26
Louisa Marugliano 32 University Ave. S.F. CA	Full settlement of claim for a broken window by a ball originating at or near North Beach Playground. Date: 7/13/76 Amount: $27.63
Charles J. Murphy 163 Collingwood St. S.F. CA	Full settlement of claim for a broken window by a ball originating at or near Eureka Valley Playground. Date: 4/21/76 Amount: $44.21
iedad Sanchez 10171 Milneburg Anaheim, CA	Full settlement of claim for a broken windshield by a ball originating at or near Eureka Valley Playground. Date: 5/24/76 Amount: $103.20
Martin A. Schneider 2475-45th Ave. S.F. CA	Full settlement of claim for a broken windshield by a ball originating at or near Hayward Playground. Date: 4/29/76 Amount: $55.50

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 10510 (CONTINUED)

TO:	FOR:
Thomas Yee 449-33rd Ave. S.F. CA	Full settlement of claim for a broken windshield by a ball originating at or near Hayward Playground. Date: 5/26/76 Amount: $41.63

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10511

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

A. To South City Lumber & Supply, Railroad & Spruce Ave., South San Francisco; for materials to complete a community constructed play structure at the Visitacion Valley Playground.

(Funds available in Appropriation No.3.651.729.000)

Amount: $ 388.99

B. To Bank of America, No. 1 Powell St., San Francisco; for purchase of U.S. Treasury 8% Note due August 15, 1986, for the Herzstein Bequest. This replaces a $3000.00 Treasury Note, Series 6½%, due 8/15/76.

(Funds available in Appropriation No. 935 Herzstein Bequest).

Amount: $ 3,025.00

C. To The Instep, 1931-A Irving St., San Francisco; for purchase of 1/4 track spikes to be used at track meet in Philadelphia, Penn.,

(Funds available in Appropriation No. 956.1 Rec-Park Gift Fund).

Amount: $ 31.95

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 10512

RESOLVED, that this Commission does hereby approve the following orders for Service and/or Work:

A. To: Protection Engineering to inspect and report on the irrigation controller installed under Contract RP 740 Precita Park Improvements for compliance with the standards of the Underwriter Laboratories.

Funds available in Appropriation No. 5.445.990.117

Amount: $ 500.00

B. TO: Mauricio Painting, Inc., for painting work under Contract Job 3885, Painting Work, Bernal Playground Fieldhouse.

Funds available in Appropriation No. 5.445.990.150.000

Amount:	$ 2,315.00
Inspection & Administration	400.00

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10513

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. TO: Pacific Telephone and Telegraph Company

FOR: Supplementing telephone service on Mather No. 2 for six months, commencing July 1, 1976, and ending December 31, 1976.

Total amount required:	$900.00
Credit ER #6-0184 -	700.00
Supplement request:	$200.00

B. TO: Bigge Drayage Company, Candlestick Park Conversion,

FOR: Supplementing Proposal No. 349 - Conversion of movable stands, to include additional moves and overtime not to exceed 24 hours per contract agreement.

Total amount required:	$ 33,758.00
Credit ER #6-0137 -	23,670.00
Supplement request	$ 10,088.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. PAYMENTS:

RESOLUTION NO. 10514

RESOLVED, that this Commission does hereby approve the following payment:

LAKE MERCED SPECIAL PATROL SERVICE - CERTIFICATE NO. 6-0020:

TO: Associated Sportsmen of California, District Council No. 7:

FOR: Lake Merced Patrol Service, earned $4,225.00 of net contract for $15,570.00 for the following payments:

#5 $1,070.00 for the period September, 1976 - Regular patrolman

#6 350.00 for the period September, 1976 - Part-time patrolman

Funds available in Appropriation No. 6.651.200.000.010

Amount: $ 1,420.00

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7. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10515

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. TO: Brown Sheet Metal & Mechanical, Inc., for furnishing, installing freezer and related work under Contract RP 728, Camp Mather (Tuolumne County) Main Lodge Freezer Installation and Related Work.

Funds available in Appropriation No. 5.445.995.000.000 #1

Work completed on June 7, 1976.

Amount: $ 7,063.00

Award: $7,063.00
No modifications

B. TO: Anchor Post Products, for completion of construction work on August 11, 1976, under construction Contract RP 707 Sharp Park Golf Course Fencing.

Funds available in Appropriation No. 4.445.995.000 #134

Amount: $ 4,226.26

(Award Amount $ 4,655.80)
(Award w/mod 4,226.26)

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. AWARD OF CONTRACT:

RESOLUTION NO. 10516

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 743; Various Recreation and Park Locations, Resurface Court and Play Areas.

Funds available in Appropriation No. 6.447.715.651.000

Amount of Ward:	$ 31,420.00
Engineering and Inspection services	3,006.00

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9. AWARD OF CONTRACT:

RESOLUTION NO. 10517

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction Inc., for construction work under construction Contract RP 652; John McLaren Park Development, Burrows and Mansfield Streets.

Funds available in Appropriation No. 5.445.990.740

Amount of Award:	$ 67,864.00
Inspection and Engineering Services	6,404.00

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10518

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Asphalt Paving Company for construction work under construction Contract RP 739 San Francisco Zoological Gardens, Paving and Fencing.

Funds available in Appropriation No 3.448.711.652 and 5.448.711.652

Amount of Award:	$ 22,093.80
Engineering and Inspection:	2,570.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT:

RESOLUTION NO. 10519

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Ernie Lowe Construction for construction work under Job 3883 Renovation Work; Bernal Playground Fieldhouse.

Funds available in Appropriation No. 5.445.990.150.000

Amount of Base Bid	$ 6,809
Alt. #1	276
Alt. #2	784
Alt. #3	1,738
Amount of Award	$9,607
Admin. & Insp.Serv.	1,500

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12. AWARD OF CONTRACT:

RESOLUTION NO. 10520

RESOLVED, that this Commission does hereby approve an Award of Contract to Paganini Electric Corp. for construction work under Contract Job 3886; Lighting work, Bernal Playground Fieldhouse.

Funds available in Appropriation No. 5.445.990.150.000

Amount	& 6,336.00
Insp. & Admin. Serv.	900.00

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13. AWARD OF CONTRACT:

RESOLUTION NO. 10521

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to D. C. Miley, Jr. Company, for construction work under construction Contract RP 722; Crocker Amazon Playground Play Area Rehabilitation.

Funds available in Appropriation No. 5.445.990.220.000

Award	$ 12,500.00
Engineering & Inspection	1,470.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10522

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Michael Painter Associates for professional architectural services for the preparation of drawings, specifications and estimates of cost for the Rehabilitation and Improvement of Children's Playground in Golden Gate Park under Special Contract No. 2146 (Controller's No. 40601) to increase the amount of contract by $12,000 to new total of $24,000 to reflect increase in construction cost from $200,000 to $300,000. New limitations are as follows:

Phase One	$6,000.00
Phase Two	13,200.00
Phase Three	4,800.00

Funds available in Appropriation No. 4.445.995.000.000 #97

Amount of Increase: $ 12,000.00

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15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10523

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Anchor Post Products Inc., under construction Contract RP 707, Sharp Park Golf Course Fencing for deletion of approximately 70 lineal feet of fencing and for adjustment of final contract amounts at unit bid price.

Performing Appropriation No. 4.445.995.000 #134

Amount of Decrease: ($ 429.54)

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER:

BUDGET REVIEW:

Mr. John J. Spring, General Manager, announced that the San Francisco Board of Supervisors adopted a series of budget reductions affecting all City Departments. He explained that the Recreation and Park Department is required to effectuate savings in the amount of $677,706 from salaries and wages.

GRAND JURY

The General Manager reported on the productive meeting with the Recreation and Park Committee of the new Grand Jury, which was held on Wednesday, October 13, 1976. He said that he and Mr. Thomas Malloy, Executive Assistant to the General Manager, reviewed the Department's operations with the three members of the Committee, headed by Mr. Seizo Oka.

FRIENDS OF THE PARK FIELD DAY.

Mr. Spring reported on the Fifth Annual Friends of the Park Field Day held on Saturday, September 19, at Rossi Playground. He said that 571 children from 42 recreation units participated with all costs of the Field Day underwritten by Mr. Walter Shorenstein, former President of the Commission.

U. S. - SPAIN COMMITTEE

The General Manager expressed pleasure that the Department was honored to be requested by the United States Department of the Interior to show its facilities to the U. S. - Spain Committee on Conservation of Natural Reserves and Related Areas and Wild Flora. Mr. Spring said that the group, which made its inspection on Thursday, October 7, included members of the Spanish Cabinet and other high-ranking governmental officials.

PALACE OF FINE ARTS

Mr. Spring announced that the Palace of Fine Arts League has requested that the Landmarks Preservation Advisory Board designate the Palace of Fine Arts as a City Landmark. He added that the building meets all the criteria for such designation. Mr. Spring noted that the final colonnades are now completed through the generosity of Mr. Walter Johnson and recommended that the Commission support the League's request.

Commissioner DiGrazia authorized the Commission Secretary to direct a letter to the Landmarks Preservation Advisory Board supporting the League's request.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

SENIOR CITIZENS - OPERA

Mr. Spring reported that for the third consecutive year the San Francisco Opera Company has made tickets available to this Department for senior citizens at a greatly reduced cost. He added that this Senior Citizens Opera Program has been very well attended.

NEIGHBORHOOD INITIATED IMPROVEMENT PROGRAM

The General Manager asked Mr. Thomas Malloy, Executive Assistant to the General Manager, to report on the Neighborhood Initiated Improvement Program. Mr. Malloy explained that the Department has received from the Federally funded Community Development Program, known as "Block Grants", certain allocations which had been requested by neighborhood groups for modest improvements at playgrounds. He noted that some of these improvements are new pieces of play apparatus, others involve murals, or landscaping. Mr. Malloy said that the Commission previously authorized acceptance of the monies and approved the projects. The playgrounds include Washington Square, Glen Park, Kimbell Playground, Duboce Park and a number of other facilities. Mr. Malloy added that the Commission's authorization directed Staff to work out details on site location and design. He commended Mr. Joseph Misuraca, Superintendent of Recreation and his Staff, for working with community groups on these projects. He explained that the Art Commission is requesting the Recreation and Park Commission to re-affirm support of this program since it was not aware of the previous action.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Meyer reported on a plan to improve communications between the Recreation and Park Commission and the general public by expanding use of the Summary Calendar as an announcement of those items included on the Commission's Agenda. Commissioner Meyer referred to a letter sent to each Commissioner from the Commission Secretary asking for names of organizations and individuals who should be informed about Commission matters, by receiving the Summary Calendar and Mini-Minutes.

Commissioner Meyer also reported on the problem of Koko, the Gorilla, who has been on loan to Stanford University for some time. She stated the Zoo Committee recommends that either Koko be returned to the San Francisco Zoo or a substitute Gorilla be introduced into the San Francisco Zoo. Commissioner Meyer added that Mr. Saul Kitchener, Zoo Director, is actively pursuing this matter.

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2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Monsignor Armstrong reported on the Camp Mather Committee meeting held on October 6, 1976. He explained that a great deal of time was devoted to evaluation of the budget and history of the Camp's program. Other topics of discussion included the possibility of obtaining funding for use of Camp Mather by under-privileged children and low income families, bringing in Senior Citizen groups during regular season, improving public relations, increasing adult rates and adding a charge for children under two years of age. Development of hiking trails and change of staffing patterns for better programming is being explored.

Monsignor Armstrong pointed out that no final recommendations have been reached by the Committee on any of the points that were discussed. He Commended the Staff at Camp Mather for doing an outstanding job.

Commissioner La Garda reported that in her association with the State Assembly, she is presently working on the Candlestick Cove Advisory Committee. She explained that an Urban State Park is proposed in the South Bayshore Plan for Candlestick Point and the surrounding areas. Commissioner La Garda noted that 45 acres have already been acquired by the State with plans to secure more acreage. She asked the members of the Commission to look over the California Conservation Corps Project Proposal and expressed hope that they will send letters of support.

Commissioner Sabella commended Staff on the condition of Harding Park Golf Course and Sharp Park Golf Course. He announced that there will be a public hearing on new golf rates in the near future.

Commissioner Harris reported on the Commission Committee Meeting held on Tuesday, October 5, 1976, to discuss the request of Messrs. John Mason and Bart Seidler to amend their contract for the establishment and operation of a restaurant at the Beach Chalet. Commissioner Harris noted that further consideration of this matter is calendared on today's Agenda and recommended that this item be continued until the November meeting of the Commission.

Vice President Di Grazia announced that the second Thursday of November, which would be the regular meeting date for the Commission, falls on a legal holiday and necessitates a change of meeting date to Thursday, November 4, 1976.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CANDLESTICK PARK -
SAN FRANCISCO GIANTS -
1977 PLAYING SCHEDULE AND TICKET RATES:

Mr. Gene Valla, representing the San Francisco Baseball Club, announced that the 1977 individual ticket prices will remain the same and that a number of ticket plans have been modified. He requested approval for the total price schedule.

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10524

RESOLVED, that this Commission does hereby approve the following ticket price schedule of the San Francisco Giants for professional baseball games played at Candlestick Park Stadium.

Reserved seat	$ 3.50
Box seat	4.50
DeLuxe (Mezzanine) Box Seat...	6.60
Child (14 and under) Reserved seat....	2.00
General Admission Seat.....	1.50
General-Right Field Pavilion	2.50

SEASON PLANS, as below:

PLAN	BOX	RESERVED	CHILD RESERVED (14 & under)
A (74 Attractions)	$296.50	$232.50	----
B (29 Attractions)	130.50	101.50	$58.00
C (16 Attractions)	72.00	56.00	32.00
D (13 Attractions - Saturdays)	58.50	45.50	26.00
E (15 Dates)	67.50	52.50	30.00

SPECIALS:

PLAN	BOX	RESERVED	GENERAL ADMISSION
Ladies & Senior Citizens (Monday through Thursday, Day Games Only)	$3.50	$2.50	$0.50
Half Price Nights (All Tuesday Nights in June, July and August)	$2.25	$1.75	$0.50

; and, be it

FURTHER RESOLVED, that the ticket rates will be effective with the 1977 Baseball Season.

COMMISSION COMMITTEE
AND STAFF:

4. BEACH CHALET:

On the recommendation of Commissioner Harris, member of the Commission Committee studying the request of Messrs. John Thomas Mason and Bart Steven Seidler to modify the contract for the establishment and operation of a restaurant at the Beach Chalet, this matter was continued for further consideration at the next Commission Meeting.

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5. JOHN McLAREN PARK - MASTER PLAN:

Mr. John J. Spring, General Manager, briefly reviewed the history of John McLaren Park. He stated that large sums of money have been spent to date for the improvement of this park. Mr. Spring said that under the State Bond Act of 1974, a $500,000 Grant Approval was made. He added that the Master Plan for McLaren Park prepared in 1950 is outdated. A revised land use plan has been reviewed with neighborhood groups and after many community meetings, a series of priorities have been established. Mr. Spring stated that it is important to proceed on design and implementation of these priorities.

Mr. Hubert C. Schmidt, representing the Department of Public Works, Bureau of Engineering, pointed out the location of the improvements proposed for John McLaren Park.

Commissioner La Garda requested the General Manager to make monthly reports to the Commission relative to the improvement of John McLaren Park. She emphasized that the greatest concern of the Community groups now is prompt expenditure of available funds.

Commissioner La Garda said that the members of the Commission should be informed of progress being made.

The following individuals spoke as proponents for the approval of the Master Plan for John McLaren Park:

Mr. John Arnott, All Peoples Coalition: Mr. Arnott pointed out that the community wants the deadline for beginning the work to be June 30, 1977. He stated that he is pleased that Mr. Spring will be giving monthly reports on this subject.

Ms. Chris Ortiz: representing COMO (Community of Outer Mission Organizations), thanked Commissioner La Garda and Commissioner Meyer for their help and interest and urged the Commission to keep construction within the time table recommended by community groups.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. JOHN McLAREN PARK
MASTER PLAN (CONTINUED)

Mr. R. S. Mason: representing Citizens for a Meditation Park, said he hoped an area would be designated in the Master Plan as a peaceful retreat wherein people could reflect and contemplate. He stressed that representatives of his organization are willing to work with members of the community and department staff.

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10525

RESOLVED, that this Commission does hereby approve the Master Plan for improvement of John McLaren Park and authorize expenditure of available funds for the specific improvements jointly recommended by staff and community organizations.

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6. HUNTERS POINT REDEVELOPMENT AREA:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10526

RESOLVED, that this Commission does hereby approve authorizing the Director of Property, Real Estate Department, to proceed with the acquisition of land from the San Francisco Redevelopment Agency for Galvez Playfield in the Hunters Point Redevelopment Area.

Funds available in Appropriation
No. 2.447.5 1.651.000.

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7. KEZAR PAVILION:

Mr. Charlie Smith explained the Amateur boxing program he wishes to sponsor at Kezar Pavilion. His request to waive the rental fee was denied but a minimum fee covering Department expenses was agreed upon.

On the recommendation of the Business Manager, and on motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10527

RESOLVED, that this Commission does hereby approve the request of the Charlie Smith Youth Foundation for the rental of Kezar Pavilion on Saturday, October 16, 1976, for an amateur boxing program.

Rental: $150.00 Flat Fee.

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8. SIGMUND STERN GROVE:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10528

RESOLVED, that this Commission does hereby ratify approval of the request of Mr. Ken Ingles, dba Cable Car Canteen, for a permit to sell food and beverages at the Recreation and Park Department Photography Day at Sigmund Stern Grove on September 18, 1976.

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9. SETTLEMENT OF CLAIM:

After explanation that the City Attorney's original request for settlement contained a typographical error as to amount, on motion of Commissioner Sabella, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10529

RESOLVED, that this Commission does hereby approve rescinding Recreation and Park Resolution No.10392, adopted June 17, 1976, which settled claim of William M. Challacombe in the amount of $2,500 and approves settlement of claim for same against the City and County of San Francisco in the amount of $3,500.00; and,

FURTHER RESOLVED, that a request for warrant for same is also approved.

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10. CONFERENCE ATTENDANCE:

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10530

RESOLVED, that this Commission does hereby approve the attendance of Mr. John J. Spring, General Manager, at the National Recreation and Parks Association Conference in Boston, Massachusetts, from October 17 through October 21, 1976.

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11. ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10531

RESOLVED, that this Commission does hereby approve acceptance of a gift in the amount of $125.00 from the Northern California Rugby Football Union, to be used for the purchase of gopher bait for the Polo Field in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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12. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10532

RESOLVED, that this Commission does hereby approve acceptance of a gift from the United States Navy, U.S.S. Coral Sea, of one surplus F-8 Fighter Plane, to be used as play apparatus for San Francisco children at Bayview Playground; salvage value approximately $250.00.
; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

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13. GOLDEN GATE PARK - MERRY-GO-ROUND REHABILITATION - AWARD OF CONTRACT:

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, informed the Commission that, regrettably, the low bidder did not have the proper credentials, and, therefore, it will be necessary to rescind an action by the Commission on September 16, 1976, for the award of Contract.

RESOLUTION NO. 10533

RESOLVED, that this Commission does hereby rescind Resolution No. 10457 of September 16, 1976, for the Award of construction Contract RP 710, Golden Gate Park Merry-Go-Round Rehabilitation Children's Carousel (Job 3881).

Amount:	($13,987.00)
Inspection and Admin.Services	(1,100.00)

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14. SAN FRANCISCO ZOOLOGICAL GARDENS - MASTER PLAN FOR IMPROVEMENT OF SAN FRANCISCO ZOO:

Vice President DiGrazia appointed Commissioner Amy Meyer Chairperson for the balance of the meeting. He explained that Commissioner Meyer heads the "Zoo-Arboretum-Conservatory" Committee and the next two items for consideration come under this Committee's area of responsibility.

Commissioner Meyer called upon Mr. Thomas Malloy, Executive Assistant to the General Manager, to explain the background of the proposed Improvement Plan for the San Francisco Zoological Gardens.

Mr. Malloy explained that in March, 1973, the General Manager, realizing the deep concern of the Recreation and Park Commission to upgrade, rehabilitate and modernize the San Francisco Zoological Gardens, appointed a Zoo Advisory Committee. He added that in February, 1974, after public hearings, the Commission adopted a statement of "Objectives and Policies for the San Francisco Zoo." Mr. Malloy said that the Objectives and Policies stated that there was a paramount need for the preparation of a Zoo improvement plan, both to review current space allocations and to provide a basis for any future improvements that might be contemplated at the Zoo. Accordingly, using funding available from the Zoo Admission Fee and also from the San Francisco Zoological Society, the Department then engaged in the selection of a consultant to prepare the Plan. Mr. Malloy noted that the Department received in the process over thirty-five joint venture proposals, numerous firms were interviewed and ultimately the firm of Esherick, Homsey, Dodge and Davis was selected and a contract prepared for the preparation of this plan. Mr. Malloy said that since that time, Mr. Joseph Esherick has met with numerous public agencies. He explained that as part of the plan there were four public hearings held prior to the presentation of the preliminary plan proposal before the Commission in May, 1976. Mr. Malloy further explained that the preliminary plan proposal was itself the subject of two additional public hearings. Mr. Malloy stressed that this is a very generalized land use plan, a guide for future growth and subject to modification. He pointed out that this plan does not require any formal adoption by any other public agency including the Department of City Planning and the San Francisco Board of Supervisors. Mr. Malloy concluded by expressing his gratitude to the Department of City Planning for the continued assistance in the preparation of this plan, and, in particular, Mr. Calvin Malone who worked with the consultant and his staff.

Commissioner Meyer reported that on Saturday, October 9, 1976, the Zoo Committee of the Commission conducted a five-hour public hearing at the Shoong Auditorium, San Francisco Zoological Gardens, to discuss the Improvement Plan for the San Francisco Zoo. Commissioner Meyer pointed out that a large number of individuals spoke about the Zoo and its future. She added that considerable testimony centered on the future of Fleishhacker Pool.

14. SAN FRANCISCO ZOOLOGICAL GARDENS - MASTER PLAN FOR IMPROVEMENT OF SAN FRANCISCO ZOO: (CONTINUED)

Commissioner Meyer read a proposed resolution, recommended by the Committee for consideration by the full Recreation and Park Commission.

Commissioner La Garda commented that many citizens at the public hearing expressed concern that the Commission has not had a more intensive study done on the cost involved to restore Fleishhacker Pool. Commissioner La Garda stated that she wants it placed on record that the Commission has repeatedly requested funds for the purpose of a thorough study relative to the future of Fleishhacker Pool.

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, reported that four definite efforts have been made in the past ten years to involve the City in doing something positive about the future of Fleishhacker Pool. He said that in each case the request for funding was denied.

Ms. Linda Rhodes, representing Esherick, Homsey, Dodge and Davis, reported that an elaborate cost analysis was not made for the renovation of Fleishhacker Pool. She stated that her firm has been asked to prepare and submit an overall general estimate on the cost of re-opening the pool.

Ms. Rhodes pointed out that for the pool and buildings alone, which would require replacing approximately 50% of the floor slabs, repacking joints, replacing those deteriorated sidewalks, replacing gutters, plaster finish, repair of the pool apron and other damaged areas will cost approximately $2,970.000.00. She explained that this figure does not include landscaping, cost of pool lighting, cost of security lighting, cost of outdoor lighting, heating, replacement of grandstands and lifeguard stands. Ms. Rhodes said that her estimate is well in excess of $3,000,000. She stated that to this figure will be added the architectural and engineering fees for work, a 15% contingency reserve cost for test inspection, supervision of work and contractor costs totalling another 15%.

The following individuals spoke as opponents or proponents of the Improvement Plan for the San Francisco Zoo:

1. Mrs. Carroll Soo-Hoo spoke as a proponent
2. Mr. Carroll Soo-Hoo spoke as a proponent
3. Ms. Lisa Leask, representing the San Francisco Zoological Society, read a statement of support of the Master Plan for the San Francisco Zoo.
4. Mr. Michael Smith, Part-time lifeguard for City and County of San Francisco, expressed support for the re-opening of Fleishhacker Pool.

14. SAN FRANCISCO ZOOLOGICAL GARDENS - MASTER PLAN FOR IMPROVEMENT OF SAN FRANCISCO ZOO: (CONTINUED)

5. Mr. Mark J. Palmer, representing Endangered Species Committee of California, expressed opposition to the Zoo Master Plan as it presently exists.
6. Mr. James A. Schroeder, representing Wildlife Alive, spoke in opposition to the Zoo Master Plan. Mr. Schroeder called attention to Board of Supervisors Resolution No. 776-76, recommending retention of the Pool as part of the Improvement Plan.
7. Ms. Bettie Allen, representing the Board of the Docent Council, expressed the Council's support of the Zoo Master Plan.
8. Mr. Rex W. Allen, Architect and member of San Francisco Zoological Society Board, urged the Commission to support the Improvement Plan for the Zoo, noting that from his professional point of view, it was an outstanding report.
9. Mrs. Cathleen Cavanaugh, representing herself but a member of the San Francisco Zoological Society, expressed support of the Improvement Plan.
10. Mr. David G. Friedman expressed support of both the Improvement Plan and Fleishhacker Pool, which would tie-in with a new proposal.
11. Mr. Jay G. Stewart, San Francisco Zoological Society, spoke in favor of the Zoo Master Plan.
12. Mr. Michael Nurre expressed support for rehabilitation of Fleishhacker Pool.
13. Mr. Lawrence W. Swan, San Francisco Zoological Society Board, spoke as a proponent for the Master Plan, but suggested additional features with the Plan.
14. Mr. Martin Edward Dias, Zoo Keeper, spoke as a proponent and urged the Commission to implement it.
15. Mr. James Ludwig, Chairman, San Francisco Zoological Society, read a statement of support for the Zoo Master Plan.
16. Linda Taylor expressed her support of the Zoo Master Plan and rehabilitation of Fleishhacker Pool.
17. Mr. Gary L. Holloway, Senior Coastal Planner, California Coastal Zone Conservation Commission, spoke as a proponent but pointed out that authorization for Zoo development rests with the Coastal Commission. He noted the Plan was in conformity with the protection plan for the Coastal Zone and that his staff would not endorse restoration of the Pool.
18. Mr. Robert J. Cort, representing San Francisco International Swim Center, expressed support of the Master Plan and the need for a 50-meter Swimming pool competition Olympic size.
19. Mr. Michael Lavelle, representing the Dolphin Club, expressed support of Zoo Master Plan and a 50-meter swimming pool.
20. Mrs. A. F. Caughman, spoke as an opponent to the Zoo Master Plan since it puts animals before people. Mrs. Caughman asked that Fleishhacker be made useable.

14. SAN FRANCISCO ZOOLOGICAL GARDENS - MASTER PLAN FOR IMPROVEMENT OF SAN FRANCISCO ZOO: (CONTINUED)

21. Mr. Kamini K. Gupta, representing himself and the San Francisco Council of Lions Clubs, pointed out that he is in favor of the Zoo Plan with the exception of the ten acres, in the area of Fleishhacker Pool.
22. Mr. William Segen, speaking for himself, said that a more complete study should have been made on Fleishhacker Pool.
23. Ms. Virginia Handley, representing The Fund for Animals, stated that animals must have first priority.
24. Mr. Billy Nichols asked the Commission to put a roof over Fleishhacker Pool.
25. Mr. Charles W. Meyers, representing San Francisco Council of Lions Clubs, Parkside Improvement Club, Lakeshore Improvement Clubs, spoke in favor of an Olympic size Pool to be constructed on the site of Fleishhacker Pool.
26. Ms. Lilo Wilde, private citizen, reminded the Commission that a large percentage of the individuals who spoke at the hearing on Saturday and are present today are for the Master Plan but against the abolition of Fleishhacker Pool.

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10534

WHEREAS, the "Objectives and Policies" for the San Francisco Zoo state that "the preparation of a Comprehensive Master Plan is of paramount importance not only to provide for the future growth of the Zoo, but to provide the base for the evaluation of existing space uses and allocations within the Zoo;" and

WHEREAS, the Commission is grateful to the large number of individuals and organizations who have expressed their interest in the Zoo and the various issues raised during the preparation of "A Plan for the San Francisco Zoo" through interviews, letters, participation in one or more of several public hearings or completion of the Visitor Survey; and

WHEREAS, particular interest has centered on the future use of the area now occupied by the Fleishhacker Pool complex; now, therefore, be it

RESOLVED, that this Recreation and Park Commission does hereby adopt and approve of, in principle, "A Plan for the San Francisco Zoo", prepared by the firm of Esherick, Homsey, Dodge and Davis, architects and planners; subject to environmental review of each construction element prior to completion of working drawings; and, be it

14. SAN FRANCISCO ZOOLOGICAL GARDENS - MASTER PLAN FOR IMPROVEMENT OF SAN FRANCISCO ZOO: (CONTINUED)

RESOLUTION NO. 10534 (CONTINUED)

FURTHER RESOLVED, that this Commission does not regard the proposed construction elements described as part of each development phase as literal with respect to sequence; and, be it

FURTHER RESOLVED, with respect to Fleishhacker Pool, that this Commission deems the weather in the area of the Zoo as not conducive to outdoor swimming of a general recreational character and that the Pool site adjacent to the Zoo could better be utilized to meet future Zoo needs; and, be it

FINALLY RESOLVED, that staff prepare a Supplemental Budget request to initiate detailed environmental assessment and architectural plans and specifications for new or improved animal exhibits within the existing Zoo boundaries consistent with the Plan that might qualify for development funds under the Public Works Employment Act of 1976.

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15. SAN FRANCISCO ZOOLOGICAL GARDENS:

Mr. James A. Schroeder, representing Wildlife Alive, expressed opposition to final payment for preparation of Master Plan for San Francisco Zoological Gardens by the Architectural firm of Esherick, Homsey, Dodge and Davis.

Mr. Kamini K. Gupta, representing himself and the San Francisco Council of Lions Clubs, objected to final payment to the Architectural Firm of Esherick, Homsey, Dodge and Davis on the basis that the original contract called for a survey of the entire area and this was not done.

Mr. Malloy responded to the concerns expressed by both speakers.

On motion of Vice President DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)

RESOLUTION NO. 10535 (CONTINUED)

RESOLVED, that this Commission does hereby approve final payment to the firm of Esherick, Homsey, Dodge and Davis, for preparation of Master Plan for San Francisco Zoological Gardens.

Amount: ..... $ 8,700.00

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Responding to a suggestion of Commissioner Meyer, Commissioner Di Grazia appointed the Commission's Planning and Development Committee, composed of Commissioners La Garda, Meyer and Monsignor Armstrong, to also act in the capacity of reviewing improvement plans as well as specific designs for renovation, improvements and construction.

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ADJOURNMENT: There being no further business, the meeting was was adjourned at 6:10 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

San Francisco, California
November 4, 1976

M I N U T E S

The Four Hundred Ninety-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday, November 4, 1976, by President Friend.

* * * * * *

ROLL CALL:

President Friend
Vice President DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

ABSENT: Commissioner Lucien A. Sabella

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APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of October 14, 1976.

Commissioner Meyer referred to Page 20, Item 14 (16) of the Minutes and asked that the sentence be corrected to read, as follows:

"Linda Taylor expressed her support of the Zoo Master Plan and suggested an exhibit which would perpetuate the memory of Fleishhacker Pool."

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ROUTINE BUSINESS:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10536

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T60109 through T60115, made by the General Manager and certified by the Secretary, during the period 10/5/76 through 10/27/76, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be submitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 10537

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:
Roy C. Loutzenheiser 2638-40th Ave. San Francisco, CA.	Full settlement of claim for a broken window by a ball originating at or near South Sunset Playground. Date: 6/22/76 Amount: $15.00

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10538

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

A. To Nan Neal, Athletic Division, for merchandise and supplies purchased for Jesse Owens Track Classic ...$39.54

(Funds available in Appropriation 956.1)

B. To The Exploratorium for reimbursement of construction cost incurred in the construction of community classroom facilities, and authorizes future progress payments. Authorized by City and County of San Francisco Board of Supervisors; Ordinance No. 32-76 .....$7,636.37

Funds available in Appropriation No. 5.651.500.524.610)

ROUTINE BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS: (CONTINUED)

RESOLUTION NO. 10538 (CONTINUED)

C. For refunds of berth rental deposits at Marina Yacht Harbor for period August 31, 1976, to October 25, 1976. (Details on file in Commission Office).

Amount: $468.25

Funds available in Appropriation Number 1.648.999.078.000

D. To Clair Nabonne
300 Jefferson Street
San Francisco, CA 94133

For Refund of prepaid rental on Berth No. 17 at San Francisco Marina Yacht Harbor, as berth was cancelled.

Amount:.....$ 47.25

Funds available in Appropriation Number 6.648.970.000.000

E. To Schiller & Coombs Reporting Service
601 Polk Street, Suite 103
San Francisco, CA 94102

For Dismissal hearing in the matter of Joseph Gordon, 1220 Payroll and Personnel Clerk - Reporter's transcript of proceedings

34 pages @ $3.00 per page		$102.00
Reporter's appearance fee		35.00
Invoice No. 002505	Total:	$137.00

Funds available in Appropriation Number 6.651.200.000.000

Amount:..... $ 137.00

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 10539

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests and authorizing future progress payments:

A. To Otis Elevator Company - for supplementing elevator inspection services due to rate increase from $145.78 per month to $165.98 per month as of 10/1/76 for fiscal year 1976/77.

Total amount required	$ 1,931.16
Less ER #60183	- 1,749.36
Supplement request	$ 181.80

ROUTINE BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS: (CONTINUED)

RESOLUTION NO. 10539 (CONTINUED)

B. To Pacific Telephone and Telegraph Company - for supplementing telephone service on Mather No. 2, for six months, commencing July 1, 1976, and ending December 31, 1976.

Total amount required	$ 1,200.00
Credit ER #60184	- 900.00
Supplement request	$ 300.00

C. To Bigge Drayage Company - Candlestick Park Conversion - for supplementing Proposal No. 349 - Conversion of movable stands - to include additional moves and overtime not to exceed 24 hours per contract agreement.

Total amount required	$ 41,220.00
Credit ER #60737	- 33,758.00
Supplement request	$ 7,462.00

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4. PAYMENTS:

RESOLUTION NO. 10540

RESOLVED, that this Commission does hereby approve the following payment and authorizing future progress payments.

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $5,645.00 of net contract for $15,570.00 for the following payments:

#7 - $1,070.00 for the period October, 1976 - Regular patrolman

#8 - $ 350.00 for the period October, 1976 - Part-time patrolman

Funds available in Appropriation No. No. 6.651.200.000.010

Amount:..... $ 1,420.00

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5. AWARD OF CONTRACT:

RESOLUTION NO. 10541

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to Fidelity Roof Company for construction work under construction Contract Job 3881 - R Re-roofing at Childrens' Carousel, Golden Gate Park.

Funds available in Appropriation No. 5.445.995.000.000 #2

Amount of Award:	$ 14,440
Inspection & Admin.	1,800

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY THE GENERAL MANAGER

COMMUNITY DEVELOPMENT PROGRAM:

Mr. John J. Spring, General Manager, announced that the Finance Committee of the Board of Supervisors has recommended a $200,000 reduction in the Mayor's proposed 1977 Community Development Program for the Recreation and Park Department. The projects affected by this reduction include Alamo Square, Portola Playground, Potrero Hill Playground and Excelsior Playground. Mr. Spring added that the Finance Committee has requested that these projects be funded as part of the 1977-78 Open Space Program.

PUBLIC WORKS BILL

The General Manager announced that the Finance Committee approved submittal of San Francisco's application for assistance under the Public Works Employment Act of 1976. Mr. Spring added that the application includes two projects affecting the Recreation and Park Department: $2,000,000 for Zoo Improvements and $1,019,000 to replace the existing playing surface at Candlestick Park.

McLAREN PARK

Mr. Spring gave a progress report on McLaren Park. He added that the Architectural Firm of Theodore Osmundson and Associates has agreed to prepare the necessary landscape plans and specifications for McLaren Park for use of State Bond funds available for improvements to this Park.

GOLF COURSE HEARINGS

Mr. Spring announced that the two public hearings scheduled on proposed golf course rate increases will be held at the Hall of Flowers, Tuesday, November 9th at 2:30 P.M., and Tuesday, November 23rd, at 7:30 P.M.

PALACE OF FINE ARTS

Mr. Spring reported that the Chamber of Commerce has launched a fund raising drive to provide exterior illumination of the Palace of Fine Arts. He said that the cost of the restoration and repair of the existing exterior lights will be between $15,000 and $25,000. Mr. Spring added that this gift requires the approval of the Recreation and Park Commission and the Board of Supervisors.

On motion of Commission DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10542

RESOLVED, that this Commission does hereby approve acceptance of a gift in place from the Chamber of Commerce, the restoration and repair of existing exterior lights at the Palace of Fine Arts, valued between $15,000 and $25,000.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. REPORT BY THE GENERAL MANAGER: (CONTINUED)

NATIONAL RECREATION AND PARK ASSOCIATION CONFERENCE

Mr. Spring reported on his attendance at the National Recreation and Park Association's Annual Conference held in Boston on October 18 through October 22, 1976. Mr. Spring stated that at the conference San Francisco was selected to receive a free "disc golf" installation. He explained that Staff is studying the feasibility of a "disc golf course" and circulated literature on this game. Mr. Spring noted that after study by Staff and Commission Committee, final acceptance of this gift must be made by Commission action.

NON-DISCRIMINATIVE POLICY:

The General Manager reported that most concessionnaires, lessees and occupants of park spaces have responded affirmatively to the Commission's Non-Discriminative Policy which was adopted on September 16, 1976. He added that the Department is working with the City Attorney concerning several groups that have not responded.

GIANTS BASEBALL PLAYGROUND ATTENDANTS

Mr. Spring announced that through the generosity of the San Francisco Giants, a total of 1,566 youngsters from 36 recreational units attended baseball games as part of the 1976 Summer Program.

TOT LOT - McLAREN PARK

Commissioner La Garda announced that several individuals from the Hilltop Block Club are in attendance and request to speak on the "Tot Lot" at McLaren Park.

Mr. Michael Monroy, spokesman for the Group, requested that funds for the playground equipment at the Tot Lot be made available 30 days after completion of the landscaping.

Following remarks by the General Manager and Mr. Douglas Martin, Bureau of Engineering, Department of Public Works, Commissioner DiGrazia announced that the money will be guaranteed for this purpose, providing that there is surplus money. Mr. Douglas Martin remarked that the chances are almost certain that there will be a surplus.

2. COMMISSION COMMITTEE REPORTS

Commissioner La Garda presented for consideration by the Commission, the following three resolutions:

1) Endorsement of a California Conservation Corps in conjunction with the Urban State Park at Candlestick Point

2) Designating $2,000 of the 1977 Special Summer Recreation funds for 20 free performances by young San Francisco neighborhood musicians.

3) Support by the Recreation and Park Commission of community campaign by members of "Swim At City" for an Olympic-size, 50-meter swimming pool at San Francisco City College.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner La Garda then reminded the Commission that copies of a proposal of the Candlestick Cove Citizens Advisory Committee regarding Candlestick Point Shoreline Park were circulated to each member of the Recreation and Park Commission at its October Meeting. Commissioner La Garda added that she asked the Commission to review the proposal and asked for their support. She then read a draft resolution. Following discussion between Commission and Staff, President Friend, noting that there is a time element present, suggested that the Commission endorsement of a California Conservation Corps project at the urban State Park proposed for Candlestick Point and surrounding shoreline areas be considered by the Commission today. He recommended that the other two resolutions be placed on the agenda for consideration at the Commission's December meeting.

Commissioner Meyer suggested a change in the last paragraph of the draft resolution to read, as follows:

RESOLVED, that the San Francisco Recreation and Park Commission hereby wholeheartedly endorses the involvement of the Conservation Corps in the development of Candlestick Point and surrounding shoreline areas.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10543

WHEREAS, the San Francisco Recreation and Park Commission has endorsed the urban State Park proposed for Candlestick Point and the surrounding areas; and

WHEREAS, the Candlestick Cove Citizens Advisory Committee has submitted a California Conservation Corps proposal to the State Resources Agency; and

WHEREAS, this California Conservation Corps project would create job opportunities for San Francisco youth which also provide the opportunity to acquire valuable conservation skills, experience and knowledge; and

WHEREAS, this California Conservation Corps project would provide youth of the surrounding park communities with the opportunity to be involved in the development of this park which would help to insure its future preservation by these communities; and, therefore, be it

RESOLVED, that the San Francisco Recreation and Park Commission hereby wholeheartedly endorses the involvement of the Conservation Corps in the development of Candlestick Point and surrounding shoreline areas.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Monsignor Armstrong reported on two meetings of the Camp Mather Committee held on October 6 and October 27, 1976. He recommended that the name of Camp Mather be changed to Mather Family Camp.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10544

RESOLVED, that this Commission does hereby approve changing the name "Camp Mather" to "Mather Family Camp."

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Monsignor Armstrong also reported on a letter received by the General Manager from Mr. Joe Barnes, operator of the horse concession, Mather Family Camp, stating that he will have to terminate his lease because of prohibitive insurance rates. Monsignor Armstrong expressed concern at the adverse effect this would have since it would be impossible to replace Mr. Barnes. He added that last year Mr. Barnes made $1,000 profit for the entire summer, which is the only salary he and his wife made for this period. Monsignor Armstrong stated that the Committee is looking into the possibility of recommending the change of contract by paying him $3,000 rather than having Mr. Barnes pay 1% of the gross. From this amount, Mr. Barnes would pay his insurance premium.

Commissioner Meyer reported that the Summary Calendar and Mini-Minutes are now going out to a larger number of individuals. She invited the Commissioners to submit names of individuals or organizations that they feel should be on the mailing list.

Commissioner Meyer said that she attended an executive board meeting of the San Francisco Zoological Society. She emphasized that since the plan for the San Francisco Zoo has been approved, it is imperative to continue to move forward.

Commissioner Harris reported that many lessees at Marina Yacht Harbor feel that they are entitled to electrical service. Commissioner Harris said that upon exploring the feasibility of such requests, it was discovered that the cost of such a service would be exorbitant.

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3. SAN FRANCISCO COUNTY FAIR-FLOWER SHOW AGREEMENT:

Mr. Frank A. Beering, President, San Francisco County-Fair Flower Show, Inc., explained that after reviewing the Agreement, he cannot, in good conscience, sign it. He noted that the Agreement limits the use and access of buildings and grounds, restricts the use of funds to run the Show, contains no provision for office or storage space, eliminates the word "control" from its contents, takes away the selection of dates for the Show, and increases the amount of insurance. He commented that they had to wait three and a half months to receive their first paycheck this year.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. SAN FRANCISCO COUNTY FAIR-FLOWER SHOW AGREEMENT: (CONTINUED)

Commissioner Meyer pointed out that the items listed by Mr. Beering as being unacceptable were covered by Committee, in the presence of Mr. Frank Goss, Vice President, San Francisco County Fair Flower Show.

Mr. Paul Yuke, Business Manager, commented that he did discuss the fiscal matters with the Controller's Office. He explained that what they actually did in the contract was to change the fiscal procedures to conform with the fiscal provisions of the Charter and also that of the State of California's approved Budget for this Fair.

President Friend suggested that Mr. Yuke schedule a meeting with the Controller, Mr. John Farrell, and Mr. Beering, Mr. Goss and appropriate Staff.

President Friend also referred this matter back to Commission Committee, as follows:

Commissioner Meyer, Chairperson
Commissioner Harris
Commissioner La Garda

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4. BEACH CHALET - AWARD OF CONTRACT:

President Friend announced that this item is off Calendar. He directed that Mr. John Mason and Mr. Bart Seidler, bidders, meet with Commission Committee and Staff within two weeks from this date to work out appropriate details and proceed. President Friend stated that if this is not accomplished, the contract will be cancelled at the December Meeting of the Commission.

The following Commissioners are members of the Beach Chalet Committee:

Commissioner Sabella
Commissioner Harris

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5. CANDLESTICK PARK - PARKING FEES INCREASE:

Mr. S. E. Onorato, President, S. E. Onorato, Inc., explained that San Francisco is the only City in the State of California that has a parking tax. He added that effective November 15, 1976, the tax will be increased from 10% to 15%.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10545

RESOLVED, that this Commission does hereby approve adoption of schedule of parking fees for Candlestick Park, reflecting the increase in parking tax from 10% to 15%, effective November 15, 1976, as follows:

General Parking - Automobiles	$1.50 including 15% tax
Charter Bus Parking	$4.50 including 15% tax

6. UNION SQUARE GARAGE - PARKING FEES INCREASE:

Mr. Arthur S. Becker, Director, The Parking Authority, explained that the proposed rate schedule reflects the changes necessitated by the Board of Supervisors recent approval of an increase of the parking tax from 10% to 15%. Mr. Becker pointed out that the proposed schedule will include the 15% tax and round out the rental charge to the nearest 5¢ so that the garage operators will not have to deal with pennies.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10546

RESOLVED, that this Commission does hereby approve the proposed schedule of parking fees and charges for Union Square Garage as recommended by the Parking Authority, reflecting the increase in parking tax from 10% to 15%, effective November 15, 1976.

Hourly Parking	Parking Fees
1 hour	55¢
2 hours	90¢
3 hours	$1.30
4 hours	$1.80
5 hours	$2.30
6 hours	$2.85
7 hours	$3.35
8 hours	$3.90
24 hours (maximum)	$3.90

Monthly Parking (with in and out privileges)	$50.40 below main floor
	$61.95 main floor

Monthly parking shall be on a month-to-month basis only and shall be permitted only when and if said practice is not to the detriment of the transient parker.

Bicycle Parking	25¢ flat rate (24-hour maximum)

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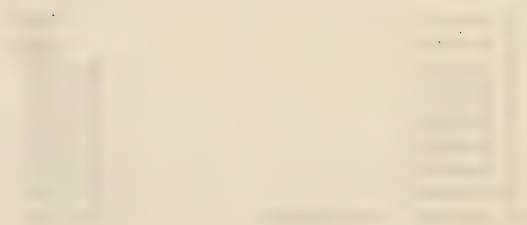
7. MATHER FAMILY CAMP

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10547

RESOLVED, that this Commission does hereby approve adoption of a new rate schedule for Mather Family Camp, effective with the 1977 Camp Season, as follows:



7. MATHER FAMILY CAMP (CONTINUED)

RESOLUTION NO. 10547 (CONTINUED)

RESIDENTS:

Adults		$12.00
Children	11-17	8.00
"	6-10	5.50
"	2- 5	4.50
" under	2	.50

NON-RESIDENTS

Adults		$14.00
Children	11-17	9.00
"	6-10	6.50
"	2-5	5.00
" under	2	.50

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8. KEZAR PAVILION

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10548

RESOLVED, that this Commission does hereby approve the request of Carlos Navarro to rent Kezar Pavilion on November 13, 1976, for the 7th Annual San Francisco All Olympic Karate Championships, at a rental fee of $550.00.

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9. SAN FRANCISCO ZOO - SALE OF ANIMALS:

Mr. Saul Kitchener, Zoo Director, explained that since he has never dealt with Wild Animals, International, in the past, he would recommend that approval be subject to payment 10 days in advance.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10549

RESOLVED, that this Commission does hereby approve the following Sales of Animals:

9. SAN FRANCISCO ZOO -
SALE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 10549 (CONTINUED)

TO: Wild Animals, International
Route 5, Box 22
Bryan, Texas 77801
USDA License #74-AA-106 - USDI Permit 2PR312
Texas Game Breeders License 20071

4 male Blackbuck	$200.00
2 male Nilghai	350.00
1 male Serval	250.00
TOTAL:	$800.00

Transaction to Wild Animals, International is subject to payment made ten (10) days in advance.

TO: Carnivore Evolutionary
Research Institute
Box 180, Route 3
Pittsboro, N. Carolina
USDA License #55-14

1 pair Serval	$500.00

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10. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10550

RESOLVED, that this Commission does hereby approve the following Exchange of Amimals for the San Francisco Zoo:

FROM: Wild Animals, International
Bryan, Texas 77801

1 female Wallaroo for 1 male Wallaroo plus	$200.00

* * * * * *

11. SAN FRANCISOO ZOO -
WAIVER OF FEES:

Mr. Saul Kitchener, Zoo Director, explained that he would like approval to waive Zoo Admission Fees up to four times a year for various Zoo promotions. He added that one of the major purposes for this request is to increase public awareness of the Zoo.

Ms. Peggy Burks, Public Relations Director, San Francisco Zoological Society, spoke in favor of offering free admissions up to four times a year in promotional campaigns.

11. SAN FRANCISCO ZOO -
WAIVER OF FEES: (CONTINUED)

Commissioner DiGrazia expressed concern at giving approval in this way. He recommended that a request should be made each time a waiver is needed.

Commissioner Meyer recommended that approval be given with a stipulation to review after one year.

President Friend agreed but asked that the resolution also provide that the General Manager approves the particular request for a waiver of fees.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10551

RESOLVED, that this Commission does hereby approve granting authority to the Director of the San Francisco Zoological Gardens to waive Zoo Admission Fees for promotional purposes up to four times a year, provided that he has received permission from the General Manager; and

FURTHER RESOLVED, that this approval is subject to review after one year.

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12. SAN FRANCISCO ZOO:

Mr. John Rampley, Artist, described the mural, which is an oil on masonite panels. He said that the work was made possible through CETA funds. Mr. Rampley concluded by saying that the Art Commission has approved the project.

Mr. Saul Kitchener, Zoo Director, added that the purpose of this mural installed at the front entrance of the Zoo is to increase awareness in the Zoo.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10552

RESOLVED, that this Commission does hereby approve the installation of the mural "POSITIVELY FOURTH STREET" at the front entrance of the San Francisco Zoo; and

FURTHER RESOLVED, that the project be submitted to the Coastal Commission for review and approval.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. ACCEPTANCE OF GIFT:

Commissioner Meyer recommended that acceptance of gift and approval of plans for a proposed garden to be located at the southeast corner of Golden Gate Park, bounded by Stanyan and Waller Streets, at a total cost of $14,500 from Ikebana International, San Francisco Bay Area Chapter, be referred to the Planning and Development Committee for more complete study. The Committee, composed of Commissioners La Garda, Meyer and Monsignor Armstrong, also acts in the capacity of reviewing improvement plans and designs.

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14. LeROY J. SINDELL, SR. TRUST

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10553

RESOLVED, that this Commission does hereby approve acceptance of a check in the amount of $43.75, representing pro-rata distribution on funds collected in connection with the Sindell Trust and acceptance of future pro-rata distribution on funds in connection with said Trust.

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15. OPEN SPACE AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10554

RESOLVED, that this Commission does hereby ratify approval of authorizing acquisition of certain real property, known as the Knudsen Property located on Potrero Blvd., between 25th Street and Army Street, legally described as Lots 10 and 14, Block 4277, for the Open Space and Park Renovation Program.

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16. OPEN SPACE AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10555

RESOLVED, that this Commission does hereby ratify approval of authorizing acquisition of certain real property, located at Kelloch and Velasco Avenues, Visitacion Valley, legally described as Block 6361, for the Open Space and Park Renovation Program.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. KEZAR STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 10556

RESOLVED, that this Commission does hereby approve the request of the California Soccer Association, North, for rental of Kezar Stadium for an International Soccer Game on Sunday, November 28, 1976.

Rental: $2,500 or 10% of gross revenue, whichever is higher.

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18. KEZAR PAVILION

Mr. Charley Smith, representing the Charley Smith Youth Foundation, requested that the rental of Kezar Pavilion be waived for a period of one year. Commissioner DiGrazia recommended that the Business Manager work with Mr. Smith, to see if this can be accomplished since Mr. Smith's work is so important to the youth of San Francisco.

The Business Manager reported on the costs to the Department. He also informed the Commission that Mr. Smith has the concession privilege that ordinarily is retained by the Department. It has been traditional for the concession revenue to be turned over to the promotor, helping him to cover his expenses. Mr. Yuke stated that Mr. Smith received $75.00 from the Concessionnaire and $800.00 from donations at the door. The Business Manager suggested that Mr. Smith provide our office with a report on his event expenses and receipts.

The Commission agreed to continue the agreed rate of $150.00 for the first event sponsored by Mr. Smith.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:35 P.M.

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Respectfully submitted,

Katherine Colzani
Secretary

San Francisco, California
December 9, 1976.

M I N U T E S

The Four Hundred Ninety-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 1:30 P.M., on Thursday, December 9, 1976, by President Friend.

* * * * * *

SPECIAL ORDER OF BUSINESS: - 1:30 P.M.

ROLL CALL:

President Eugene L. Friend
Vice President Loris DiGrazia
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Lucien A. Sabella

ABSENT: Monsignor Peter G. Armstrong
Commissioner Amy Meyer

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SAN FRANCISCO ROWING CLUB -
RECOMMENDED TERMINATION OF LEASE:

Mr. John J. Spring, General Manager, stated that at its September meeting the Recreation and Park Commission adopted Resolution Number 10506, reaffirming its policy that there be no discrimination on the basis of race, sex, age, religion or national origin at any of its facilities under the jurisdiction of the Commission. He explained that the Commission requested all lessees, concessionnaires and occupants of public properties under its jurisdiction to respond within thirty days, indicating compliance with this resolution. The General Manager said that a letter dated November 8, 1976, was received from Mr. Philip Steiner, Attorney for the San Francisco Rowing Club, stating that the agreement concerning the property on which their Club stands is not a lease; therefore, response to the Resolution is not necessary.

Mr. Spring informed the Commission that prior to this action, the Department was advised by the City Attorney of alleged discrimination on the basis of sex and the exclusion of the general public from use of recreation lands involving the three rowing clubs located at Aquatic Park. He added that Deputy City Attorney, Mr. William Lynch, summarized the causes for possible action by the Recreation and Park Commission, as follows:

1. Discrimination on the basis of sex
2. Denial of public access to public property
3. Uses of premises for purposes other than specified in lease
4. Failure to maintain properly demised premises.

SPECIAL ORDER OF BUSINESS: (CONTINUED)

SAN FRANCISCO ROWING CLUB -
RECOMMENDED TERMINATION OF LEASE: (CONTINUED)

After reading his memorandum to the Recreation and Park Commission dated December 8, 1976, a copy of which is on file in the Commission office, describing all the events leading to today's action, Mr. Spring concluded that his recommendation to terminate the lease with the San Francisco Rowing Club is based upon all the evidence reviewed.

Mr. John E. McInerney III, representing the firm of Giometti, Scott and Steiner, Attorneys for the San Francisco Rowing Club, noted that there is a law suit pending in San Francisco Superior Court concerning some of the causes cited by Mr. Spring. He said that a cross complaint has been filed from that law suit by the San Francisco Rowing Club against the City and County of San Francisco under Civil Action Number 682-926 in Superior Court.

Mr. McInerney stated that it is his feeling the Superior Court presently has jurisdiction over this matter. He said that it is the San Francisco Rowing Club's desire to settle, adding that any action taken today based on the City Attorney's recommendation will result in another law suit - Unlawful detainer. Mr. McInerney suggested that this dispute could be resolved today.

Mr. Donald M. Solomon, Deputy City Attorney, explained that the assertion that the Superior Court has jurisdiction over this Commission, in his opinion, is not true. He stated that the Commission has jurisdiction as lessor of the property. Mr. Solomon added that attempts for settlement between the Attorneys from the San Francisco Rowing Club and the City Attorney's Office came to no avail for a number of weeks, at which point the administrative hearing was conducted in the General Manager's Office on Friday, November 5.

Mr. John J. Spring, General Manager, commented that the meeting of November 5 began at 4:30 P.M., and concluded at approximately 7:30 P.M. Everyone present was aware of a subsequent meeting scheduled on Wednesday, November 10, at 10:00 A.M. Mr. Spring pointed out that representatives of the San Francisco Rowing Club failed to appear.

Ms. Sandra Terzian, Attorney for the plaintiffs, stated that the real issue is the public's right to access to public parks. Ms. Terzian expressed satisfaction with the investigation made by the General Manager.

Commissioner La Garda, who attended the hearings as an observer, stated that in her opinion, both sides had ample opportunity to present their views.

Ms. Susan Heller, Commission on the Status of Women, commended the Recreation and Park Commission for the action being taken.

Following the reading of the proposed resolution by President Friend, Commissioner DiGrazia expressed concern that more information has not been made available on a matter so serious and important involving a tenant who has occupied this property for many years.

San Francisco, California
December 9, 1976

M I N U T E S

President Friend announced that there will be a recess from 2:00 p.m., until 2:30 p.m.

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The Four Hundred Ninety-Fifth Regular Meeting of the Recreation and Park Commission was reconvened at 2:30 P.M., by President Friend.

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ROLL CALL:

President Eugene L. Friend
Vice President Loris DiGrazia
Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Lucien A. Sabella

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 4, 1976.

ROUTINE BUSINESS:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 10557

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T60115 through T60118, made by the General Manager and certified by the Secretary during the period 10/27/76 through 11/30/76, are hereby approved.

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2. DAMAGE AND PERSONAL INJURY CLAIMS:

RESOLUTION NO. 10558

RESOLVED, that this Commission, having been assured by the General Manager that the claims for damages included on List No. 76-12, on file in the Commission Office, are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346.

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 10559

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrants:

A. To Ross Conti, San Mateo Tax Collector
County Government Center
Redwood City, CA 94063

For: 1976/77 Real Property taxes on Sharp Park Land. First installment.

Funds available in Appropriation No.6.651.800.000.000

Amount:...$4,987.09

B. To: Charles J. Pesce
Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, CA 95370

For: 1976/77 Real property taxes on Camp Mather Land. First Installment.

Funds available in Appropriation No.6.659.800.000.000

Amount:...$1,392.80

ROUTINE BUSINESS: (CONTINUED)

4. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10560

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Cagwin & Dorward under construction Contract RP 703, Telegraph Hill Boulevard Embankment Landscaping Restoration, Contract #2 for the following:

Bid items 1, 2, 3, 4, 5, 6, 7, 8 at unit bid prices adjusted contract to final total bid Items $38,040.77

Change Orders:

17227	Irrigation changes	Lump	Sum	$560.00
17295	Flow Switch	"	"	155.00
17994	Irrigation & Lawn Changes	"	"	1,834.00
17412	Stopmatic Valves	"	"	70.00

Funds available in Appropriation No. 4.672.718.000.010

Total Changes 2,619.00
Total Contract 40,659.77

Amount of Increase: ... $2,788.23

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5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10561

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Sibbald Construction Company under construction Contract RP 723 Franklin Square Recreation Improvements for the following:

#14,403 Change location of proposed drinking fountain and furnishing additional 25.1.f. of 1-inch galvanized pipe.

Funds available in Appropriation No.4.445.995.000.060

Increase:...$ 200.00

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6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10562

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No.1 to Western Dock Enterprises under construction contract RP 141 Marina Small Craft Harbor; Replace Two Gangways for the following:

17368	Glu Lams additional exposure treatment requirements	$150.00
17375	Gangway Rails, Safety Requirements	$164.00

Funds available in Appropriation No. 3.448.502.648.040

Total Increase: ... $ 314.00

ROUTINE BUSINESS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10563

RESOLVED, that this Commission does hereby request the Controller to approve Modifications of Contract to Valley Crest Landscaping, Inc., under construction Contract RP 647 Walter Haas Park Development for the following:

#17,275 Furnishing and installing 85 l.f. 6-inch plastic drain line 95 l.f. 1 1/4 inch. gal. steel 1" IPS and 2-piece coupling valve Storm Water Inlets. Increase:...$ 2,000.00

#17,289 Furnish and plant 10 15-gal. plants in lieu of 6 15-gal. plants and 31 flats of plants in lieu of 560 1-gal. plants: Decrease:...($848.50)

#17,355 Furnishing and installing additional piping, pop-up sprinklers, pop-up rotor sprinklers and perform necessary excavation and connection to existing sprinkler system. Increase:...$4,750.00

Funds available in Appropriation No. 0.445.995.000.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 10564

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Valentine Corp. under construction Contract Job 3829 (RP 746) General Construction for the Restoration of Francis Scott Key Monument in Golden Gate Park for the following:

Furnishing necessary labor, material and all incidentals required for pre-casting of new column bases in lieu of using the existing cracked bases.

Increase:... $3,300.00

Funds available in Appropriation No.5.445.990.000.000

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ROUTINE BUSINESS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 10565

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. Final payment to Valley Crest Landscape, Inc., for completion of construction work on December 11, 1975, under construction Contract RP 660 Lake Merced Recreational Development, vicinity of Brotherhood Way.

Award Amount $39,328.00
No Modifications
Liquidated Damages 5,655.00
at $65.00 per day - 87 days: Amount: $13.00

Funds available in Appropriation No.3.445.995.000 (#61).

B. Final payment to Cagwin & Dorward for completion of construction work on September 3, 1976, under construction Contract RP 703 Telegraph Hill Boulevard Embankment Restoration Contract No. 2.

Award Amount $37,871.54
Award with Mod. 40,659.77

Amount: $6,909.77

Funds available in Appropriation No. 4.672.718.000

C. Final payment to Sibbald Construction, Inc., for completion of construction work on September 24, 1976, under construction Contract RP 723 Franklin Square Recreation Improvements.

Award Amount: $13,625.00
Award with Mod. 13,825.00

Amount: $3,475.00

Funds available in Appropriation No. 4.445.995.000 #6 Prop. A

D. Final payment to Western Dock Enterprises for completion of construction work on July 8, 1976, under construction Contract RP 141 Marina Small Craft Harbor Replace Two Gangways.

Award Amount $4,182.00
Award w/Mod. 4,496.00

Amount:...$ 4,496.00

Funds available in Appropriation No. 3.448.502.648.040

ROUTINE BUSINESS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 10565 (CONTINUED)

E. Final payment to Valley Crest Landscape, Inc., for completion of construction work on September 10, 1976, under construction Contract RP 647, Walter Haas Park Development.

Award Amount: $ 148,601.00
Award w/Mod. 154,866.50

Amount: $ 32,826.50

Funds available in Appropriation No. 0.445.995.000.650 (#65)

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10. AWARD OF CONTRACT:

RESOLUTION NO. 10566

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to San Jose Steel Company, Inc., for construction work under construction Contract RP 747 Various Recreation and Park Locations fencing, Reconstruction and Replacement.

Award Amount: $12,040
Engineering and Inspection 1,570

Funds available in Appropriation Nos. 6.447.712.651 and 5.445.995.000 #94

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the request for the Floral Plaque in Golden Gate Park for the month of February, 1977, from the National Conference of Christians and Jews, Inc., to call attention to BROTHERHOOD MONTH, was approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. S & S CATERING COMPANY:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was approved:

RESOLUTION NO. 10568

RESOLVED, that this Commission does hereby approve the request of the S & S Catering Company to close its refreshment stands from December 1, 1976 through December 31, 1976.

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2. GOLDEN GATE PARK - SENIOR CITIZENS CENTER:

On the recommendation of the Department of Public Works, and on motion of Monsignor Armstrong, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10569

RESOLVED, that this Commission does hereby ratify approval of a contract between the Department of Public Works and Germano Milono and Associates, for architectural Services in conjunction with Golden Gate Park Senior Citizens Center, in the amount of $46,500.00.

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3. CANDLESTICK PARK - REISSUANCE OF STADIUM BONDS:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained the changes in the bond market since Bonds were issued in 1966 to finance the expansion of Candlestick Park by Stadium, Inc., Mr. Malloy further explained that in view of the present market conditions, the recall of the bonds and reissuance of a new series, would create a substantial interest savings.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10570

RESOLVED, that this Commission does hereby approve authorizing the refinancing of the outstanding bond issues pertaining to Candlestick Park and authorizing amendment of lease with San Francisco Stadium, Inc., to accomplish said refinancing.

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4. CANDLESTICK PARK -
REPLACEMENT OF EXISTING TURF:

Commissioner DiGrazia exphasized the importance of replacing the existing playing surface at Candlestick Park with artificial turf. He explained that the essential factor is the safety of those individuals using the Stadium. Commissioner DiGrazia commented that he personally walked the surface of the turf with some members of the San Francisco Board of Supervisors and the tenants, who concur that replacement is necessary.

In response to Commissioner La Garda's request that a report be made available to the public, Mr. Spring stated that two reports have been prepared; one by the Department of Public Works and one by the Budget Review Committee of the Board of Supervisors.

Mr. Louis G. Spadia, President, San Francisco 49'ers, spoke in favor of replacing the existing surface with artificial turf at Candlestick Park.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 10571

WHEREAS, the Recreation and Park Commission is convinced that the present playing surface at Candlestick Park must be replaced at the earliest possible date; and

WHEREAS, the Commission has evaluated various types of installations, including natural turf, as possible replacements of the existing artificial turf; and

WHEREAS, the annual maintenance cost of natural turf is greater than that of artificial turf; and

WHEREAS, the existing movable stands were designed to be used with artificial turf and it is not likely that natural grass could survive when the movable stands were in place for the football configuration of the Stadium; and

WHEREAS, the Commission is exploring the possibility of an enclosure for Candlestick Park Stadium as a future likelihood which would preclude the use of natural grass; and, therefore, be it

RESOLVED, that the Recreation and Park Commission determines that artificial turf is the most practical and feasible playing surface to be used at Candlestick Park and approves replacement of the existing playing surface with artificial turf.

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5. CANDLESTICK PARK:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10572

RESOLVED, that this Commission does hereby ratify approval granted to the San Francisco 49'ers to put on a fireworks display at Candlestick Park during the half-time ceremonies of the San Francisco 49'er - Minnesota Vikings football game on Monday night, November 29, 1976.

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6. NOE VALLEY COURTS - APPROVAL OF PROFESSIONAL AGREEMENT:

Mr. John J. Spring, General Manager, noted that this is one of the projects approved for use of Proposition J funds.

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10573

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Lanier & Sherrill Architects and Planners, for the preparation of drawings, specifications, estimates of cost and to give general architectural and engineering supervision for the reconstruction of Noe Valley Courts (24th and Douglass Streets).

Amount:... $9,000.00

Funds available in Appropriation No. 5.445.995.000.000 #94

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7. KEZAR PAVILION:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10574

RESOLVED, that this Commission does hereby approve the request of the Bay Area Chapter of the March of Dimes for the playing of the Fifth Annual Oakland Raider/San Francisco 49'er Charity Basketball Game, at Kezar Pavilion on Thursday, February 3, 1977; and

FURTHER RESOLVED, that the rental charged to cover the costs to the Recreation and Park Department will be $150.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. PERMIT PROCEDURES:

President Friend announced that normal procedures of conduct will be followed and cautioned that outbursts will not be tolerated.
He then asked Commissioner Amy Meyer to Chair this portion of the meeting.

The following individuals expressed their views relative to the proposed revision of policies for the granting of permits and reservations:

NAME	ORGANIZATION	COMMENTS
John O'Connell	New Games Foundation	Objected to the limitation of size of groups in areas like Speedway Meadow since it will greatly affect their program.
David Brigode	Haight-Ashbury Neighborhood Development Corp.	Stated that the document is sound, as a whole, with the exception of section D (Facilities). Requested further study and more hearings.
Battalion Chief Tom Healy	San Francisco Fire Dept.	Three possible objections to large crowds at Marx Meadow and Music Concourse area: 1)Blockage of fire hydrants, 2)Blockage of thru' traffic lanes;3)South West portion of Marx Meadow poses a fire hazard with congregation of large crowds.
Robert Stahl	Haight-Ashbury Neighborhood Development Corp.	Expressed concern with some of the areas of the Document since there are some areas of exclusion to rock concerts. Suggested that whole document be returned to Committee.
Paul Kantner	member, Jefferson Starship	Commented that concerts in Golden Gate Park, particularly Speedway Meadow, were a tradition and should be continued.

8. PERMIT PROCEDURES (CONTINUED)

NAME	ORGANIZATION	COMMENTS
Wayne M. Corn	Haight-Ashbury Improvement Association	Lack of clarification in the guidelines. Questioned where the Panhandle falls within these guidelines.

(NOTE: Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, explained that the Department allows permits to the Panhandle; however, the Police Department enforces the sound ordinance. He added that the Panhandle is considered under Section D #2).

Ron Landberg	Peoples' Ballroom	Guidelines deny special people and special groups use of areas in Golden Gate Park. Noted that the Opera in the Park in September was attended by 20 to 30,000 people. Expressed dissatisfaction with the suggested use of McLaren Park for rock concerts. Said that he sees clearly the cultural biases of the Commission.
Mrs. Jean O'Donnell	San Francisco Garden Club	Presented a letter from the San Francisco Garden Club urging the Recreation and Park Commission to adopt the policy guidelines.
Nina H. Eloesser	San Francisco Regional Group-San Francisco Bay Chapter Sierra Club	Read a letter from the San Francisco Regional Group of the Sierra Club supporting the development of criteria for wise use of San Francisco Parks.
Craig Chaquico	Representing himself	Said that it is important to establish guidelines for a municipal park but feels that this proposal is biased.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. PERMIT PROCEDURES: (CONTINUED)

Commissioner La Garda announced that she will vote against the resolution since it is her belief that it infringes on individual rights under the First Amendment of the Unites States Constitution.

Officer Joseph McGuinn, San Francisco Police Department, read the official number of citations, arrests and assaults issued during the concerts of May 30, 1975, September 28, 1975 and July 18, 1976.

Commissioners Harris and Sabella expressed concern that rock concerts are being excluded from Golden Gate Park.

Following extensive discussion, Commissioner Meyer commented that a great deal of time and thought has been put into the proposed policy guidelines for the issuance of permits and reservations. She added that to her knowledge, the City Attorney has checked and approved every level of the proposal.

On motion of Monsignor Armstrong, seconded by Commissioner Di Grazia, the following resolution was adopted:

RESOLUTION NO. 10575

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. PERMIT PROCEDURES (CONTINUED)

RESOLUTION NO. 10575

RESOLVED, that this Commission does hereby adopt policies for permit and reservation issuance which are as follows:

A. GENERAL

1. Requests for permits and reservations should be made at least ten days in advance so that staff will have adequate time to process requests properly, meet with parties of interest, and coordinate with other affected public agencies as needed. This requirement may be waived by the General Manager if an emergency or other unusual combination of events develops that would not permit the requisite ten days' notice. No applicant may issue publicity in advance of a proposed event until a permit is issued. No permit shall be issued unless the name(s) of all sponsoring, participating and/or performing groups and a general description of the event, including hours of the event of performance, is supplied to the permit office in advance.

2. In reviewing requests for permits or reservations, the General Manager or a designated representative is authorized to exercise discretion to assure that the Commission's policy guidelines are achieved. Within the context of the constitutional guarantees of the First Amendment, the General Manager or a designated representative is specifically authorized to limit the time, manner and place of any event. In evaluating requests for permits, staff shall be guided by, but not limited to, consideration of the following factors:

   I. Anticipated effect upon horticulture.
   II. Relation to other scheduled recreation or park activity
   III. Effect upon adjacent neighborhoods.
   IV. Anticipated increase in traffic generation.
   V. The past performance of applicant(s) with respect to the protection of public property, adherence to terms of previous permits, and past compliance with the Municipal Code.

Any or all of the above shall be used to determine if a permit is issued, or if an increase in the performance bond is required.

(CONTIN

12/9/76

8. PERMIT PROCEDURES (CONTINUED)

RESOLUTION NO. 10575 (CONTINUED)

3. In addition, staff may require debris boxes, chemical toilet units, protective coverings, monitors, security personnel, the inspection of stages, booths, platforms and minor structures, etc., that might be erected, or to impose appropriate conditions as part of the permit, in order to insure that public enjoyment of park properties is not hampered or that the properties themselves are not damaged.

4. Staff shall identify the place and use of amplified sound pursuant to city ordinances. A sound permit is issued and enforced by the San Francisco Police Department.

5. Staff shall process all permits without discrimination with regard to race, color, religion, ancestry, national origin, age or sex of those individuals or groups requesting such permits.

B. PERFORMANCE BONDS

The General Manager or a designated representative shall require performance bonds pursuant to the following schedule in order to insure proper clean-up, repair of minor damage and guarantee that properties are restored to their original condition.

Attendance

100	-	1,000	No Bond
1,000	-	3,000	$ 500.00
3,000	-	6,000	750.00
6,000	-	9,000	1,000.00
9,000	-	15,000	1,500.00
15,000	-	25,000	1,750.00
25,000	-	100,000	2,000.00
100,000	-		Bond not to exceed $3,000.00

C. INSURANCE REQUIREMENTS

1. Liability insurance covering all operations, including but not limited to the demised premises, personal injuries and injury to property for single limits of not less than $1,000,000 applying to bodily injuries, personal injuries (including death at any time resulting therefrom), and property damage or a combination of said injuries.

2. Food products Liability of $1,000,000 when sale of food is contemplated as part of a requested permit. Conditions of sale as negotiated by the Business Office shall be subject to Commission approval.

8. PERMIT PROCEDURES (CONTINUED)

RESOLUTION NO. 10575 (CONTINUED)

C. INSURANCE REQUIREMENTS (CONTINUED)

3. The General Manager or a designated representative has the discretion to substitute a "Hold Harmless Release Clause" in lieu of the aforementioned insurance requirements for small events, particularly those sponsored by neighborhood associations or playground support groups.

D. FACILITIES:

1. Those Recreation and Park units serving a specific function, such as baseball diamonds, tennis courts, swimming pools, and areas used primarily as children's play areas, and neighborhood playgrounds will not be the site of any event that would conflict with what is intended as the primary function of that Recreation and Park unit.

2. Those Recreation and Park areas which primarily function as parks, squares or recreation facilities --- for example, Huntington Park, Alta Plaza, Alamo Square or Holly Park --- should be restricted to those events of value to the immediate neighborhood.

3. In reviewing requests for the use of facilities for rallies, political or musical events, or any event requiring amplified sound, or any event which is expected to attract an audience which will reach maximum capacity of the facility, these events shall be scheduled only at those units recognized as serving a city-wide function. These units include Union Square, Candlestick Park, Civic Center Plaza, Justin Herman Park, McLaren Amphitheater, Portsmouth Square, Music Concourse, Golden Gate Park and Marx Meadow, Golden Gate Park.

4. No person, firm, or corporation shall build, construct, erect, put up, or maintain any building, structure, tent, facility, or any other thing that may be used for housing accommodations or camping, upon any park, beach, square, avenue, grounds or recreation center under the jurisdiction of the Recreation and Park Commission.

8. PERMIT PROCEDURES: (CONTINUED)

RESOLUTION NO. 10575 (CONTINUED)

D. FACILITIES: (CONTINUED)

5. No person shall remain in any park, square, avenue or recreation center for the purpose of sleeping or resting, either singly or in groups, between the hours of 10 p.m. and 6 a.m. Special permission may be granted by staff to provide security services between said hours on any facility.

6. No person shall park, stop or leave any movable structure or special vehicle designed for sleeping purposes, or which may be used for sleeping or camping, such as a house trailer, camper truck, van or automobile, in any park, beach, square, avenue or recreation center between the hours of 10 p.m. and 6 a.m. except at designated parking lots and areas, while attending authorized events or functions.

E. GOLDEN GATE PARK:

1. The Polo Field (Golden Gate Park Stadium) and Beach Chalet playing fields shall be reserved for athletic, equestrian and sports events only.

2. Speedway Meadow shall be reserved for use as a baseball field and family and group picnic area.

3. Lindley Meadow shall be reserved for small group activities, family and group picnics and nativity scenes.

4. No electronic musical instruments shall be allowed in Golden Gate Park except at Marx Meadow and the Music Concourse, the sound level of which shall not be in excess of the limit permitted pursuant to Police Code Sec. 2915. Enforcement of this provision is the responsibility of the San Francisco Police Department.

5. A single event which is expected to attract an attendance in excess of 5,000 persons shall not be granted a permit for the use of Golden Gate Park facilities except for the Music Concourse, Kezar Stadium, Kezar Pavilion, Marx Meadow and the Hall of Flowers.

8. PERMIT PROCEDURES: (CONTINUED)

RESOLUTION NO. 10575 (CONTINUED)

E. GOLDEN GATE PARK: (CONTINUED)

6. There shall be no sale of Street Artists' wares or arts and crafts handiwork in outdoor areas of Golden Gate Park.

7. The Commission reserves to itself the authority to issue permits for use of Kezar Stadium and Pavilion guided by the general principles contained in this resolution.

F. ATHLETIC AND AQUATIC PERMITS

The Athletic and Aquatic Division and the Community Services Staff shall review all permits and/or reservations to conduct athletic or aquatic events. In the evaluation of requests for permits, staff shall be guided by the general contents of this resolution.

G. ART SHOWS

1. It is the Commission's policy to discourage art shows of a commercial character on properties under its jurisdiction. If a permit for an art show is granted in a park or recreation facility, no commercial sales or transactions may be allowed or covertly encouraged.

2. This policy does not apply to the annual San Francisco Art Festival sponsored by the Art Commission at Civic Center Plaza, nor does it apply to the agreement reached between the City and County and the Street Artists for the use of Justin Herman Plaza, nor does it apply to the Hall of Flowers.

H. WEDDINGS

The General Manager or a designated representative is authorized to grant permits for weddings on park properties. No receptions may be held in conjunction with these ceremonies except at the Hall of Flowers. In addition, the General Manager or a designated representative is authorized to impose a fee schedule for granting of the wedding permit, said non-refundable fee schedule should be as follows:

$10.00 for groups not exceeding 100 persons
$20.00 for groups exceeding 100 persons

In addition, the following properties should not be authorized for weddings:

8. PERMIT PROCEDURES: (CONTINUED)

RESOLUTION NO. 10575 (CONTINUED)

H. WEDDINGS: (CONTINUED)

Strybing Arboretum, Golden Gate Park
(except County Fairground)
Japanese Tea Garden, Golden Gate Park
Music Concourse, Golden Gate Park
Conservatory of Flowers, Golden Gate Park
Wawona Clubhouse
Sigmund Stern Grove
Lake Merced Sports Center
Palace of Fine Arts

I. MECHANICAL RIDES AND AMUSEMENT DEVICES

Permits shall not be granted for the use of any Recreation and Park facilities for mechanical rides and amusement devices except on parking lots.

J. COMMERCIAL PHOTOGRAPHY, FILMING AND RECORDING

There shall be no commercial photography, filming or recording on Recreation and Park properties unless specific permission is secured from the department. Staff is authorized to develop a schedule of fees for commercial photography and filming. The Commission reserves to itself the approval of terms developed by the Business Division for commercial recordings.

K. OTHER AGENCY APPROVALS

As a condition of the permit, staff shall require whatever other city department or agency approvals are appropriate before a permit becomes valid.

L. HOT AIR BALLOONS

The launching of hot air balloons is not permitted in highly congested areas and must meet all requirements of the FAA and San Francisco Police and Fire Departments.

Adopted by the following vote:

AYES: 4 - President Friend
Vice President DiGrazia
Monsignor Armstrong
Commissioner Meyer

NOES: 3 - Commissioner Harris
Commissioner La Garda
Commissioner Sabella

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. BALBOA STADIUM:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10576

RESOLVED, that this Commission does hereby ratify approval of the request of the C.Y.O. to add the date of Saturday, December 4, 1976, to its Soccer schedule for the playing of the Championship game of the C.Y.O. League.

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10. GOLDEN GATE PARK - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 10577

RESOLVED, that this Commission does hereby approve acceptance of gift, in place, valued at approximately $2500.00 for installation of a security alarm system, Golden Gate Park Nursery, from the Friends of Recreation and Parks; and

FURTHER RESOLVED, that this Commission authorizes the use of available Department gift funds, if needed, to augment the security system donated by the Friends of Recreation and Parks; and be it

FINALLY RESOLVED, that an appropriate letter of thanks be directed to Mr. William B. MacColl, Jr., President, Friends of Recreation and Parks, expressing the Commission's gratitude to the Friends organization.

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11. ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10578

RESOLVED, that this Commission does hereby approve acceptance of gift from Sunset Magazine, Lane Publishing of Menlo Park, 900 plants valued at $1,000.00, for use in Demonstration Garden at Strybing Arboretum; and be it

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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12. BEACH CHALET -
AWARD OF CONTRACT:

Commissioner Sabella reported on the Commission Committee Meetings held on October 5 and November 9, 1976, to discuss proposed amendments to the Agreement. Mr. Sabella explained that the Committee has agreed that all terms of the original contract remain the same with the following exceptions:

1. The Agreement will contain a provision that if all the required improvements can be performed in a manner satisfactory to the Commission for less than the indicated $225,000.00, the minimum of $225,000.00 can be waived.

2. The rent free period during construction will be extended from 6 months to 9 months, on the basis that 2 months will be required for completion of detailed plans and specifications, one month for bids and six months for construction. The rent free period will expire on the date that the Beach Chalet is opened for business to the public.

Mr. Bart Steven Seidler presented preliminary drawings of the improvements planned for the Beach Chalet. He assured the Commission that the fresco murals will be protected and restored.

President Friend recommended that the Commission approve the Award of Contract to Mr. John Thomas Mason and Mr. Bart Steven Seidler, subject to refinements in the Lease.

He asked Commissioner Amy Meyer to sit on a Committee with him and Mr. Paul Yuke, Business Manager, to work out the details of the lease.

On motion of Commissioner Sabella, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10579

RESOLVED, that this Commission does hereby approve an Award of Contract for the establishment and operation of a restaurant at the Beach Chalet to Messrs. John Thomas Mason and Bart Steven Seidler; and

FURTHER RESOLVED, that the Agreement will contain a provision that if all the required improvements can be performed in a manner satisfactory to the Commission for less than the indicated $225,000.00, the minimum of $225,000.00 can be waived; and, therefore, be it

FURTHER RESOLVED, that during the construction period, the rental will be waived for nine months; the rent free basis will expire on the date the Beach Chalet is opened for business to the public.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. CLAUD GOURLEY BEQUEST:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10580

RESOLVED, that this Commission does hereby authorize installation of a telephone instrument and approving payment of installation charge and monthly service charges for use of the Project Coordinator for the Golden Gate Park Master Plan.

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14. SETTLEMENT OF LITIGATION:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10581

RESOLVED, that this Commission does hereby approve settlement of litigation of Monica Brock against the City and County of San Francisco for $4,250.00, and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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15. SETTLEMENT OF LITIGATION:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10582

RESOLVED, that this Commission does hereby approve settlement of litigation of James E. Colton against the City and County of San Francisco for Two Hundred Fifty Dollars ($250.00); and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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16. SETTLEMENT OF LITIGATION:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10583

RESOLVED, that this Commission does hereby approve settlement of litigation of Frank Arellano, a minor, et al vs the City and County of San Francisco, in the amount of $7,500.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. CONFERENCE ATTENDANCE:

On motion of Commissioner DiGrazia, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10584

RESOLVED, that this Commission does hereby approve the attendance of Mr. John Grant, Golf Director, to the California Golf Course Superintendent's Institute, sponsored by the University of California, Davis, at Asilomar, January 7 through January 11, 1977, at no expense to the City and County of San Francisco.

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18. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10585

RESOLVED, that this Commission does hereby approve the following sales of animals:

TO: Mesker Park Zoo
Evansville, Indiana 47712
USDA License #32 C-11

1 male Muntjac $ 250.00

TO: Waters Ranches
P.O.Box 131
Mountain Home, Texas 78058
USDA License #74 AA-101

2 male Nilghai Antelope @ $200 $ 400.00

3 male Blackbuck Antelope @ $50 $ 150.00

TOTAL: $ 800.00

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19. SAN FRANCISCO ZOO -
PURCHASE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10586

RESOLVED, that this Commission does hereby approve the purchase of animals for the San Francisco Zoo:

FROM: Chicago Zoological Park
Brookfield, Ill.,

6 Arctic Fox (including crates) $ 408.00

To be credited against the amount owed San Francisco Zoo for transferring ownership of a male Okapi.

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20. SUPPLEMENTAL APPROPRIATION - SAN FRANCISCO ZOOLOGICAL GARDENS:

Mr. John J. Spring, General Manager, explained that the Supplemental Appropriation Request is for the amount of $195,000 for plans, specifications and engineering services for improvements to the San Francisco Zoological Gardens. Mr. Spring added that funds are available for this purpose in the Special Zoo Fund. He further explained that the purpose of this appropriation is to initiate design for the $2,000,000 Zoo Improvement Program that was submitted as part of San Francisco's application to the Federal Public Works Act of 1976. Mr. Spring stated that this is the first step toward the implementation of the recently completed "Plan for the San Francisco Zoo."

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10587

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $195,000.00, for plans, specifications and engineering services for construction of the following at the San Francisco Zoological Gardens:

1) Wolf Exhibit

2) Hoof Stock Exhibit

3) Gorilla component of primate exhibit for feed storage building

Funds are available in the Special Zoo Fund.

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21. EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - LARSEN SWIMMING POOL:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10588

RESOLVED, that this Commission does hereby approve submission of an Emergency Supplemental Appropriation request in the approximate amount of $300.00 to purchase two lifeguard chairs for Larsen Swimming Pool.

Source of funds from Concession Fund.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

22. OLYMPIC-SIZE, 50-METER SWIMMING POOL:

Mr. Bill Collins, Jr., Coordinator, "Swim at City", explained the great need for a pool at City College. He said that a 50-meter Olympic size Swimming Pool would offer year-round use for swimming, diving, life-saving, water safety instruction, recreation for the public, water polo, swimnastics, therapy for the disabled, swimming and diving meets and synchronized swimming.

Mr. Collins asked the Commission's endorsement for the "Swim at City" campaign.

Mr. Kamini K. Gupta stressed that he has no objection to what the people at Community College want to do. He said that he wants it clearly understood that the "Swim at City " Campaign is not a substitute for the use of an area like the Fleishhacker Pool property for a comprehensive type of training ground or a development for future Olympic Stars.

On motion of Commissioner La Garda, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 10589

WHEREAS, residents of San Francisco have expressed their desire for an Olympic-size, 50-meter swimming pool in San Francisco; and

WHEREAS, the Recreation and Park Commission recognizes that the present use of Balboa Swimming Pool by San Francisco City College substantially limits the availability of Balboa Pool to neighborhood residents; and

WHEREAS, the Recreation and Park Commission believes that the present use of Balboa Swimming Pool by San Francisco City College is undesirable as a permanent arrangement; and

WHEREAS, the Recreation and Park Commission recognizes that the San Francisco Community College District might obtain the resources to build and maintain an Olympic-size, 50-meter swimming pool at San Francisco City College; and

WHEREAS, the Recreation and Park Commission recognizes the serious need for an Olympic-size, 50-meter swimming pool at San Francisco City College; now, therefore, be it

RESOLVED, that the Recreation and Park Commission wholeheartedly supports the present community campaign by "Swim At City", urging the San Francisco Community College District to build and maintain an Olympic-size, 50-meter swimming pool at San Francisco City College.

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23. SUPPLEMENTAL APPROPRIATION REQUEST:

Mr. John J. Spring, General Manager, explained the necessity of an Environmental Impact Report for both projects. Mr. Spring added that the Board of Supervisors urged the speedy preparation of this report and recommended supplemental funding be requested for this purpose.

Mr. A. R. Roderick suggested that it would be appropriate for the donor of the Chinese Pavilion to pay for the Environmental Impact Report rather than the taxpayers of the City and County of San Francisco.

Mr. Richard Hansen, representing the Preservation Hall Democratic Club, expressed his organization's opposition to the City paying funds for this purpose.

Ms. Jane Nurre, League of Women Voters, urged the Commission to wait until guidelines are set up by the Master Plan for Golden Gate Park, which is now under way. Ms. Nurre also referred to the League's statement of April 8, 1976, requesting the Commission to establish guidelines for future emplacements with hopes of preserving the precious remaining open space available in San Francisco.

Ms. Mary B. Koors, John McLaren Society, expressed her opposition, on behalf of the Society, to the location of the Chinese Pavilion in the Strawberry Hill Area. She suggested that the far West end of the Park might be more suitable.

Ms. Jeanne C. Koelling, Friends of the Earth, spoke in opposition to a Chinese Pavilion in Golden Gate Park. She explained that there should not be additional development until a Master Plan is formulated.

The General Manager explained that it is possible that the Environmental Impact Report might recommend against the Chinese Pavilion. However, the Report deals also with reconstruction of Huntington Falls and improvement of Stow Lake. State Bond Funds are available for this necessary work. Until an Environmental Impact Report is prepared, it will not be possible to proceed on the Falls or the Lake. Inflation is decreasing the construction value of State funding, at the rate of approximately $4,000.00 per month.

The General Manager recommended approval so that planning may proceed as rapidly as possible in order to reduce the loss in construction potential.

Ms. Mary Burns, Mayor's Office, urged the Commission's approval.

23. SUPPLEMENTAL APPROPRIATION REQUEST: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 10590

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation request to prepare an Environmental Impact Report relative to the installation of a gift of a Chinese Pavilion and improvements to Strawberry Hill, Golden Gate Park, in the amount of $7,500.00

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24. COMMISSION COMMITTEE REPORTS:

Commissioner Meyer reported that the annual "ZOOTIQUE", sponsored by the San Francisco Zoological Society, was held on December 3rd and 4th. She expressed satisfaction at the success of this event.

Commissioner Meyer asked that a letter be sent to the Chief of Police and the Police Commission urging the reconsideration of the replacement of the Mounted Patrol at McLaren Park. She expressed concern that the Park Patrol is not sufficient protection for the area.

Commissioner Meyer stated that the funds raised by the San Francisco Garden Club for the Conservatory of Flowers have not yet been utilized due to work delays by the Department of Public Works. She reported that Public Works has assured her that the structural survey of the east and west wings will be completed in four months. A comparable survey of the dome area was recently finished.

Monsignor Armstrong discussed the Horse Riding Concession at Mather Family Camp. He said that the Concessionnaire, Mr. Joe Barnes, sent a notice asking the Department to pay the insurance. Monsignor Armstrong recommended that the funds for the insurance costs be included in the Department Budget.

Commissioner La Garda reported that the members of the Planning and Development Committee will tour numerous Department facilities with Staff Members on Saturday, December 11, 1976.

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25. REPORT BY THE GENERAL MANAGER:

Mr. John J. Spring, General Manager, reported on the progress being made in the development of McLaren Park. He stated that the Department of Public Works has been in the process, during the past few weeks, of negotiating with a Landscape Architect for the contract to develop the Park. Mr. Spring announced that the agreement for this project has been awarded to Theodore Osmundson and Associates, Landscape Architects, and approval will be presented to the Recreation and Park Commission at its January Meeting. The General Manager further reported on the progress being made on the proposed recreational facility at Crocker Amazon Playground and the Tot Lot in McLaren Park.

Mr. Spring invited the Commissioners to join Mayor Moscone in the tree lighting ceremony at McLaren Lodge, Monday, December 20, at 4:30 p.m. He said that the 102 year-old Official Christmas Tree for San Francisco will be decorated with the assistance of the San Francisco Fire Department. Mr. Spring said that on the same evening, December 20, the annual Christmas lighting of Coit Tower will take place. Lighting for this project is provided by the U. S. S. Coral Sea, with the assistance of the City's Coral Sea Committee, headed by L. Jack Block.

Mr. Spring also announced that the recently accepted jet plane donated by the Coral Sea will be installed on December 22nd at Bayview Playground. He explained that this is the third surplus plane donated to the City and County of San Francisco by the U.S.S. Coral Sea and converted for use as childrens' play apparatus. The General Manager expressed gratitude to Mr. Block and the Coral Sea.

Mr. Spring announced that the Downtown Association has again provided decorative Christmas lighting at Union Square. He said that other Christmas events include the Childrens' Carol Festival in the rotunda at City Hall on December 21st; the Living Nativity Tableau at Lindley Meadow beginning December 19 and Christmas parties for children at most playgrounds.

Mr. Spring reported that the Department Budget for the Fiscal Year 1977/78 will be adopted by the Recreation and Park Commission at its meeting in January.

25. REPORT BY THE GENERAL MANAGER: (CONTINUED)

President Friend appointed the following Budget Committee:

President Friend, Chairman

Commissioner DiGrazia

Commissioner La Garda

The General Manager said that the annual contract between the Department and the Mission Neighborhood Physical Development Inc., requires Commission approval today. The amount of the contract is $113,814.

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 10591

RESOLVED, that this Commission does hereby approve the annual contract between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Commission, from February 1, 1977 through January 31, 1978, in the amount of $113, 814.00.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:40 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary